



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

X4JI4161

Company Name: **Hawthorn Business Solutions Limited**

Company Number: **07429052**

Date of this return: **03/11/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **19-21 SWAN STREET
WEST MALLING
KENT
ENGLAND
ME19 6JU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BRITT EVA CHARLOTTA**

Surname: **HALLBERG**

Former names:

Service Address: **19-21 SWAN STREET
WEST MALLING
KENT
ENGLAND
ME19 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN BORGE**

Surname: **HALLBERG**

Former names:

Service Address: **19-21 SWAN STREET
WEST MALLING
KENT
ENGLAND
ME19 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE. | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY B shares held as at the date of this return**
Name: **BRITT EVA CHARLOTTA HALLBERG**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **JOHN BORGE HALLBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.