



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hackremco (No.2637) Limited**

*Company Number:* **09385628**

*Date of this return:* **13/01/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **EUROPA HOUSE EUROPA TRADING ESTATE STONECLOUGH ROAD,  
KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
UNITED KINGDOM  
M26 1GG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM HENRY MARK**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **EUROPA HOUSE EUROPA TRADING ESTATE STONECLOUGH  
ROAD  
KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM HENRY MARK**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **EUROPA HOUSE EUROPA TRADING ESTATE STONECLOUGH  
ROAD KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1963** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TERENCE JOSEPH**

*Surname:* **SCICLUNA**

*Former names:*

*Service Address:* **EUROPA HOUSE EUROPA TRADING ESTATE  
STONECLOUGH ROAD, KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1957**                      *Nationality:* **BRITISH**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO ONE VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MY DENTAL HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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