



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

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*Company Name:* **HWIFY LIMITED**

*Company Number:* **08845607**

*Date of this return:* **04/01/2016**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
ENGLAND  
SW1E 5RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CALUM**

*Surname:* **BRANNAN**

*Former names:*

*Service Address:* **43 BOILER HOUSE  
ELEC  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 4JU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CALUM**

*Surname:* **BRANNAN**

*Former names:*

*Service Address:* **43 BOILER HOUSE  
ELEC  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 4JU**

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

*Date of Birth:* **\*\*/03/1989** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CALUM BRANNAN**

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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.