



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEXAGON DRAWING SERVICES LIMITED**

Company Number: **04027031**

Date of this return: **04/07/2014**

SIC codes: **32990**

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

Situation of Registered Office: **SUITE 11
SAVILLE EXCHANGE, HOWARD STREET
NORTH SHIELDS
TYNE & WEAR
NE30 1SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM MARINER**

Surname: **PURVIS**

Former names:

Service Address: **26 FORSTERSTEADS
ALLENDALE
HEXHAM
NORTHUMBERLAND
NE47 9AS**

Company Director 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **PURVIS**

Former names:

Service Address: **21 SUNNINGDALE
WHITLEY BAY
TYNE & WEAR
NE25 9YF**

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

Date of Birth: **31/05/1963** *Nationality:* **BRITISH**

Occupation: **DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 04/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM PURVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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