



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2011**

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Company Name: **HEXAGON DRAWING SERVICES LIMITED**

Company Number: **04027031**

Date of this return: **04/07/2011**

SIC codes: **7420**

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 04/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-07-04
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.