



Companies House

AR01 (ef)

Annual Return



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Company Name: **HK PHOOEY LIMITED**

Company Number: **SC337731**

Date of this return: **10/02/2016**

SIC codes: **56101**

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

Situation of Registered Office: **3A MERCHANT STREET
EDINBURGH
EH1 2QD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN ALEXANDER**

Surname: **ANDERSON**

Former names:

Service Address: **11B LEAMINGTON TERRACE
EDINBURGH
LOTHIAN
EH10 4JP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEBBIE-LEE**

Surname: **YOUNG**

Former names:

Service Address: **6/5 WARRENDER PARK TERRACE
EDINBURGH
MIDLOTHIAN
EH9 1JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GAVIN ALEXANDER ANDERSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-10
Name: **RUARI HATRICK**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **DEBBIE LEE YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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