



Companies House

**AR01** (ef)

**Annual Return**



X3D9IILC

Received for filing in Electronic Format on the: **31/07/2014**

*Company Name:* **HESSOND SOLUTION LIMITED**

*Company Number:* **SC454384**

*Date of this return:* **12/07/2014**

*SIC codes:* **64301**

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

*Situation of Registered Office:* **SUMMIT HOUSE 4-5 MITCHELL STREET  
EDINBURGH  
SCOTLAND  
EH6 7BD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR. VALENTYN**

Surname: **KANAVCHENKO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UKRAINE**

Date of Birth: **10/11/1983** Nationality: **UKRAINIAN**

Occupation: **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1000</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **VALENTYN KANAVCHENKO**

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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.



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 16/07/2015

X4BR5BMB

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*Full forename(s):* **MR. VALENTYN**

*Surname:* **KANAVCHENKO**

*Former names:*

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*Date of Birth:* **10/11/1983**                      *Nationality:* **UKRAINIAN**

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File Copy



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company No. 454384

The Registrar of Companies for Scotland, hereby certifies  
that

HESSOND SOLUTION LIMITED

is this day incorporated under the Companies Act 2006 as a private  
company, that the company is limited by shares, and the situation of  
its registered office is in Scotland

Given at Companies House, Edinburgh, on 12th July 2013



\*NSC454384J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the  
Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 12/07/2013



X2CHET10

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<i>Company Name in full:</i>	<b>HESSOND SOLUTION LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>Scotland</b>
<i>Proposed Register Office Address:</i>	<b>SUMMIT HOUSE 4-5 MITCHELL STREET EDINBURGH SCOTLAND EH6 7BD</b>

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**



*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. VALENTYN**

*Surname:* **KANAVCHENKO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UKRAINE**

*Date of Birth:* **10/11/1983** *Nationality:* **UKRAINIAN**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **12/07/2013** *Authenticated:* **YES**

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<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1000</b>

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## Statement of Capital (Totals)

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		<i>Total aggregate nominal value</i>	<b>1000</b>

# Initial Shareholdings

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*Name:* VALENTYN KANAVCHENKO

*Address:* 10 SUVOROVA STREET  
P-B  
KIEV  
UKRAINE  
01010

*Class of share:* ORDINARY

*Number of shares:* 1000

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1000

*Amount paid:* 0

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* VALENTYN KANAVCHENKO

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HESSOND SOLUTION LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

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<b>Name of each subscriber</b>	<b>Authentication</b>
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VALENTYN KANAVCHENKO	Authenticated Electronically
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Dated: 12/07/2013



Companies House

**AR01** (ef)

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



**Registered Number SC454384**

**HESSOND SOLUTION LIMITED**

**Abbreviated Accounts**

**31 July 2014**

## Abbreviated Balance Sheet as at 31 July 2014

	<i>Notes</i>	<i>2014</i>
		£
<b>Called up share capital not paid</b>		1,000
<b>Creditors: amounts falling due within one year</b>		(300)
<b>Net current assets (liabilities)</b>		<u>(300)</u>
<b>Total assets less current liabilities</b>		<u>700</u>
<b>Total net assets (liabilities)</b>		<u>700</u>
<b>Capital and reserves</b>		
Called up share capital		1,000
Profit and loss account		(300)
<b>Shareholders' funds</b>		<u>700</u>

- For the year ending 31 July 2014 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 1 August 2014

And signed on their behalf by:

**Valentyn KANAVCHENKO, Director**

**Notes to the Abbreviated Accounts for the period ended 31 July 2014**

**1 Accounting Policies**

**Basis of measurement and preparation of accounts**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.