



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **JOHN HANLON & CO. LIMITED**

Company Number: **01311902**

Company Details

Period Ending: **29/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHLANDS CAMPTON
BEDS
SG17 5NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK JOHN HANLON**

Address: **24 SPRING ROAD
CLIFTON
SHEFFORD
BEDFORDSHIRE
UNITED KINGDOM
SG17 5RE**

Director 1 :

Name: **MR JOHN FRANCIS HANLON**

Address: **HIGHLANDS
CAMPTON
BEDFORDSHIRE
SG17 5NZ**

Date of Birth:

27/03/1931

Nationality:

BRITISH

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 29/12/2008

Name:

D M HANLON

Address:

Shareholding 2:

8 ORDINARY Shares held as at 29/12/2008

Name:

R F HANLON

Address:

Shareholding 3:

8 ORDINARY Shares held as at 29/12/2008

Name:

P J HANLON

Address:

Shareholding 4:

8 ORDINARY Shares held as at 29/12/2008

Name:

M G HANLON

Address:

Shareholding 5:

60 ORDINARY Shares held as at 29/12/2008

Name:

J.F. HANLON

Address:

Shareholding 6:

8 ORDINARY Shares held as at 29/12/2008

Name:

R C HANLON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**