



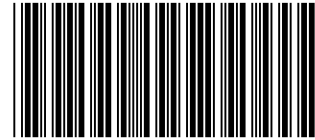
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **01311902**



*Received for filing in Electronic Format on the:* **26/01/2006**

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*Company Details*

*Period Ending:* **29/12/2005**

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

*Principal Business Activities:*

*SIC Codes*

**5114**

**7134**

*Registered Office:  
Address:*

**HIGHLANDS  
CAMPTON  
BEDS  
SG17 5NZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICK JOHN HANLON**

*Address:* **25 NEWIS CRESCENT  
CLIFTON  
SHEFFORD  
BEDFORDSHIRE SG17 5HU**

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*Director 1:*

*Name:* **MR JOHN FRANCIS  
HANLON**

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

*Date of Birth:* **27/03/1931**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2005, 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 29/12/2005**

*Name:* **D M HANLON**

*Address:* **51 PEDLEY LANE  
CLIFTON  
BEDFORDSHIRE SG17 5QT**

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#### Shareholding 2:

**60 ORDINARY Shares held as at 29/12/2005**

*Name:* **J.F. HANLON**

*Address:* **HIGHLANDS FARM  
GRAVENHURST ROAD CAMPTON  
SHEFFORD  
BEDFORDSHIRE SG17 5NZ**

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#### Shareholding 3:

**8 ORDINARY Shares held as at 29/12/2005**

*Name:* **M G HANLON**

*Address:* **76 KESTRAL WAY  
SANDY  
BEDS**

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*Shareholding 4:*

**8 ORDINARY Shares held as at 29/12/2005**

*Name:* **P J HANLON**

*Address:* **25 NEWIS CRESENT  
CLIFFORD  
SHEFFORD  
BEDS**

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*Shareholding 5:*

**8 ORDINARY Shares held as at 29/12/2005**

*Name:* **R C HANLON**

*Address:* **29 CHURCH STREET  
SHILLINGTON  
HERTFORDSHIRE SG5 3LJ**

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*Shareholding 6:*

**8 ORDINARY Shares held as at 29/12/2005**

*Name:* **R F HANLON**

*Address:* **1 FLEXMORE WAY  
LANGFORD  
BEDS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**