



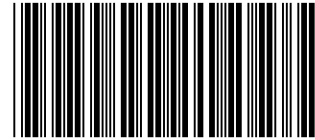
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HAMAR (PROPERTIES) LIMITED

**Company Number:** 01345359



X8G0SW3C

Received for filing in Electronic Format on the: 05/01/2008

### Company Details

**Period Ending:** 11/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7020**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**JACQUIN, BOURNEBRIDGE**  
**LANE**  
**STAPLEFORD ABBOTTS**  
**ROMFORD**  
**RM4 1LT**

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**ROMFORD**  
**RM4 1LT**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR HARRY DAVID MARKS

**Address:** JACQUIN  
BOURNEBRIDGE LANE,  
STAPLEFORD ABBOTTS  
ROMFORD RM4 1LT

**2nd Company Secretary:**

**Name:** JEANETTE MARKS

**Address:** JACQUIN  
BOURNEBRIDGE LANE,  
STAPLEFORD ABBOTTS  
ROMFORD RM4 1LT

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*Director 1:*

*Name:* **MR HARRY DAVID MARKS**      *Address:* **JACQUIN**  
*Date of Birth:* **27/05/1949**      **BOURNEBRIDGE LANE,**  
*Nationality:* **BRITISH**      **STAPLEFORD ABBOTTS**  
*Occupation:* **SIGNMAKER**      **ROMFORD RM4 1LT**

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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>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>500</b>	<b>GBP500</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**475 ORDINARY Shares held as at 11/12/2007**

*Name:* **H D MARKS**  
*Address:* **JACQUIN**  
**BOURNEBRIDGE LANE STAPLEFORD ABBOTTS**  
**ROMFORD RM4 1LT**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 11/12/2007**

*Name:* **HARRY MARKS**  
*Address:* **45 MIGHELL AVENUE**  
**REDBRIDGE**  
**ESSEX IG4 5JW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **05/01/2008**    *Authenticated:* **Yes (E/W)**

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