



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X127LCZ4**

*Company Name:* **HALLMARK ELECTRONICS LIMITED**

*Company Number:* **01410279**

*Date of this return:* **31/12/2011**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 7JB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE ANNE**

*Surname:* **INCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTINE ANNE**

*Surname:*                **INCE**

*Former names:*

*Service Address:*        **CROXTON VILLA  
CROXTON  
STAFFORD  
STAFFORDSHIRE  
ST21 6PE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/05/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN NORMAN**

*Surname:*                            **INCE**

*Former names:*

*Service Address:*                **CROXTON VILLA  
CROXTON  
STAFFORD  
STAFFORDSHIRE  
ST21 6PE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/01/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **C.N. INCE DISCRETIONARY TRUST**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **C.A. INCE 1997 SETTLEMENT TRUST**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF COLIN NORNAM INCE**

*Shareholding 4* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF CHRISTINE ANN INCE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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