Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**HALLMARK ELECTRONICS LIMITED**
Company Number:	**01410279**
Date of this return:	**31/12/2012**
SIC codes:	**26110** **32990**
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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.