



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/07/2009**

Company Name: **ROWAN HAMILTON LIMITED**

Company Number: **02159275**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6UP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ROWAN
HAMILTON JOHN O'REGAN**

Address: **6 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6UP**

Director 1 :

Name: **MRS ELIZABETH JANE
SARAH O'REGAN**

Address: **6 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6UP**

Date of Birth: **19/03/1953** *Nationality:* **British**

Occupation: **BUSINESSWOMAN/MOTHER/
HOUSEWIFE**

Director 2 :

Name: **MR MICHAEL ROWAN
HAMILTON JOHN O'REGAN**

Address: **6 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6UP**

Date of Birth: **21/08/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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	30000	GBP30000
PREFERENCE	100	GBP100000
<i>TOTALS</i>		
	30100	GBP130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 PREFERENCE Shares held as at 15/06/2009

Name: **MICHAEL O'REGAN**

Address:

Shareholding 2:

15000 ORDINARY Shares held as at 15/06/2009

Name: **MICHAEL O'REGAN**

Address:

Shareholding 3:

50 PREFERENCE Shares held as at 15/06/2009

Name:

JANE O'REGAN

Address:

Shareholding 4:

15000 ORDINARY Shares held as at 15/06/2009

Name:

JANE O'REGAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2009**

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