



Companies House

— for the record —

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Annual Return



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Company Name: **ROLAND HAMILTON LIMITED**

Company Number: **02316151**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**59 ST MARTINS LANE
LONDON
WC2N 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE ANNE OSINSKA** *Address:* **31 BRUCE ROAD
MITCHAM
SURREY
CR4 2BJ**

Director 1 :

Name: **DAVID ADRIAN OBRART** *Address:* **59 ST MARTINS LANE
LONDON
WC2N 4JS**

Date of Birth: **01/04/1954** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **LUIS GERMAN VELEZ
DUQUE** *Address:* **6A SNEATH AVENUE
LONDON
NW11 9AH**

Date of Birth: **16/10/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/07/2008
10000 DISPOSED OF IN PERIOD ON 01/08/2007

Name: **JOSE GREGORIO MARJARES LARIOS**
Address: **27 RODBOROUGH ROAD**
LONDON
NW11 8SA

Shareholding 2:

20000 ORDINARY Shares held as at 31/07/2008

Name: **BAREL INTERNATIONAL LTD**
Address: **PO BOX 472 50 TOWN RANGE**
GIBRALTAR

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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