



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROLAND HAMILTON LIMITED**

Company Number: **02316151**

Date of this return: **31/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **59 ST MARTINS LANE
LONDON
WC2N 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE ANNE**

Surname: **OSINSKA**

Former names:

Service Address: **31 BRUCE ROAD
MITCHAM
SURREY
CR4 2BJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ADRIAN**

Surname: **OBRART**

Former names:

Service Address: **59 ST MARTINS LANE
LONDON
WC2N 4JS**

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

Date of Birth: **01/04/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **LUIS GERMAN**

Surname: **VELEZ DUQUE**

Former names:

Service Address: **6A SNEATH AVENUE
LONDON
NW11 9AH**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY VOTING AND PARTICIPATING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **BAREL INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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