



Companies House
— for the record —

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Annual Return



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Company Name: **HAMER INTERNATIONAL LIMITED**

Company Number: **02500300**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

*Register of
Members Address:*

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID RICHARD BRADY** *Address:* **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4AD**

Director 1 :

Name: **MR DAVID RICHARD BRADY** *Address:* **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4AD**

Date of Birth: **16/06/1950** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR RICHARD JOHN FIELD** *Address:* **THE OAKS MANOR GARDENS
MAIDS MORETON
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1RJ**

Date of Birth: **21/03/1956** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

Director 3 :

Name: **MR WILLIAM JOSEPH
PARKER**

Address: **26 KNIGHTON GRANGE ROAD
OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 2LE**

Date of Birth: **08/08/1946** *Nationality:* **British**

Occupation: **MASTER BUTCHER**

Director 4 :

Name: **MR RONALD LESLIE
RANDALL**

Address: **BIDDLESDEN PARK BIDDLESDEN
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5TR**

Date of Birth: **21/05/1947** *Nationality:* **British**

Occupation: **MASTER BUTCHER**

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	1493	GBP1493.00

TOTALS

1493	GBP1493.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1493 ORDINARY Shares held as at 09/05/2009

Name:

RANDALL PARKER FOODS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

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