



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29YS3BE**

*Company Name:* **Hammerite Products Limited**

*Company Number:* **02781134**

*Date of this return:* **01/06/2013**

*SIC codes:* **20301**

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

*Situation of Registered Office:* **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **O.H. SECRETARIAT LIMITED**

*Registered or principal address:* **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4738957**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND RICHARD**

*Surname:* **SPARKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## *Company Director 2*

Type: **Person**  
Full forename(s): **ANTHONY PHILIP**

Surname: **WAXMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 3*

Type: **Corporate**  
Name: **O.H. DIRECTOR LIMITED**

Registered or  
principal address: **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

## *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **5019860**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000002</b>
		<i>Aggregate nominal value</i>	<b>9000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000002</b>
		<i>Total aggregate nominal value</i>	<b>9000002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **9000002 ORDINARY shares held as at the date of this return**  
*Name:* **TIL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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