



Companies House
— for the record —

363a^(ef)

Annual Return



XUFSK7SH

Received for filing in Electronic Format on the: **01/03/2009**

Company Name: **SINGER & HAMILTON LIMITED**

Company Number: **02885872**

Company Details

Period Ending: **10/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC SINGER**

Address: **78 AVENUE MOZART
PARIS
75016
FRANCE
FOREIGN**

Director 1 :

Name: **ERIC SINGER**

Address: **78 AVENUE MOZART
75016 PARIS
FRANCE**

Date of Birth: **13/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NADIA TORTEL**

Address: **9 RUE THEODORE DECK
PARIS
75015
FRANCE
FOREIGN**

Date of Birth: **01/02/1972** *Nationality:* **FRENCH**

Occupation: **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/01/2009

Name: **SINGER & HAMILTON SA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/03/2009**

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