



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMLET DESIGN CONSULTANCY LIMITED**

Company Number: **03000656**

Date of this return: **12/12/2012**

SIC codes: **26701**
62012
71122
90030

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

Situation of Registered Office: **SUITE 14 OLD ANGLO HOUSE**
MITTON STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMEL**

Surname: **HAMLET**

Former names:

Service Address: **4 BROAD DYKES AVENUE
KINGSWELLS
ABERDEEN
AB15 8UH**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **HAMLET**

Former names:

Service Address: **4 BROAD DYKES AVENUE
KINGSWELLS
ABERDEEN
AB15 8UH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CAN ONLY BE REDEEMED AT NOMINAL VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **47 ORDINARY shares held as at the date of this return**
Name: **EMEL HAMLET**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**
Name: **RICHARD HAMLET**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **OLIVER HAMLET**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **ROBERT HAMLET**

Authorisation

Authenticated

This form was authorised by one of the following:

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