



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2015**

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Company Name: **HAMILTON DIRECT LIMITED**

Company Number: **03446078**

Date of this return: **07/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON**

Surname: **HAMILTON**

Former names:

Service Address: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

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

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130
		<i>Aggregate nominal value</i>	1.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £0.10 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "A" NON-VOTING	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	0.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" NON -VOTING SHARES OF £0.01 EACH RANK PARI PASSU WITH THE ORDINARY SHARES OF £0.01 EACH SAVE THAT THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR TO ATTEND AND/OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND THEY SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : 130 ORDINARY shares held as at the date of this return
Name: SIMON HAMILTON

Shareholding 2 : 70 ORDINARY "A" NON-VOTING shares held as at the date of this return
Name: SIMON HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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