



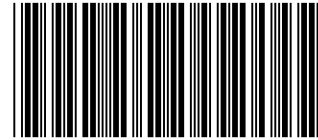
Companies House
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Annual Return

Company Name: **HALLAM (NOTTM.) LIMITED**

Company Number: **03473531**



Received for filing in Electronic Format on the: **22/12/2005**

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Company Details

Period Ending: **28/11/2005**

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

Principal Business Activities:

SIC Codes

5248

5273

5250

*Registered Office:
Address:*

**1 DERBY ROAD
EASTWOOD
NOTTINGHAM
NG16 3PA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HENRY HALLAM**

Address: **NUTHALL LODGE 29
NOTTINGHAM ROAD
NUTHALL
NOTTINGHAM NG16 1DH**

Director 1:

Name: **JOHN DJADI HALLAM** *Address:* **NUTHALL LODGE 29**
Date of Birth: **24/04/1973** **NOTTINGHAM ROAD**
Nationality: **BRITISH** **NUTHALL**
Occupation: **JEWELLER** **NOTTINGHAM**
NOTTINGHAMSHIRE NG16 1DH

Director 2:

Name: **HENRY HALLAM** *Address:* **NUTHALL LODGE 29**
Date of Birth: **13/09/1945** **NOTTINGHAM ROAD**
Nationality: **BRITISH** **NUTHALL**
Occupation: **COMPANY DIRECTOR** **NOTTINGHAM NG16 1DH**

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	20	GBP2
TOTALS	20	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16 ORDINARY Shares held as at 28/11/2005

Name: **JOHN DJADI HALLAM**
Address: **NUTHALL LODGE**
29 NOTTINGHAM ROAD NUTHALL
NOTTINGHAM NG16 1DH

Shareholding 2:

4 ORDINARY Shares held as at 28/11/2005

Name: **STUART JOHN THEXTON**

Address: **35 CROSBY ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM NG2 5GG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2005** *Authenticated:* **Yes (E/W)**