



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **DAVID HALL SYSTEMS LTD**

Company Number: **03604589**

Company Details

Period Ending: **27/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**182 ROCHESTER DRIVE
BEXLEY
KENT
DA5 1QG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY CHRISTOPHER
STEPHEN CREED**

Address: **182 ROCHESTER DRIVE
BEXLEY
KENT
DA5 1QG**

Director 1 :

Name: **DAVID JAMES HALL**

Address: **32 FRANCIS AVENUE
BEXLEYHEATH
KENT
DA7 5BZ**

Date of Birth: **28/10/1946**

Nationality: **BRITISH**

Occupation: **TELECOMMUNICATIONS
CONSULTANT**

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 A	10	GBP10
ORDINARY B	10	GBP10
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY B Shares held as at 27/07/2009

Name: **DAVID JAMES HALL**

Address:

Shareholding 2:

5 ORDINARY B Shares held as at 27/07/2009

Name: **MAUREEN FLORENCE KATHLEEN HALL**

Address:

Shareholding 3:

10 ORDINARY A Shares held as at 27/07/2009

Name: **DAVID JAMES HALL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

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