



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 31/03/2008

Company Name: **HAML COMPANY LIMITED**

Company Number: **04172053**

Company Details

Period Ending: **05/03/2008**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**9 GREAT CHESTERFORD
COURT
LONDON ROAD GREAT
CHESTERFORD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1PF**

*Register of
Members Address:*

**9 GREAT
CHESTERFORD COURT
LONDON ROAD GREAT
CHESTERFORD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1PF**

*Register of Debenture
Holders Address:*

**9 GREAT
CHESTERFORD COURT
LONDON ROAD GREAT
CHESTERFORD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1PF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EMMA JANE KIRBY**

Address: **THE OLD POST HOUSE THE STREET
BIRDBROOK
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 4BN**

Director 1 :

Name: **MR ROBERTO KIRBY**

Address: **THE OLD POST HOUSE THE STREET
BIRDBROOK
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 4BN**

Date of Birth:

20/12/1954

Nationality:

British

Occupation:

**WORKSHOP AND
FORECOURT**

Director 2 :

Name: **MRS EMMA JANE KIRBY**

Address: **THE OLD POST HOUSE THE STREET
BIRDBROOK
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 4BN**

Date of Birth:

03/01/1968

Nationality:

British

Occupation:

ADMINISTRATION

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	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2008

Name: **EMMA JANE KIRBY**
Address: **THE OLD POST HOUSE THE STREET
BIRDBROOK
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 4BN**

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2008

Name: **ROBERTO KIRBY**
Address: **THE OLD POST HOUSE THE STREET
BIRDBROOK
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 4BN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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