



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMSARD 2364 LIMITED**

Company Number: **04254554**

Date of this return: **18/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **PRECISION HOUSE ARDEN ROAD
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 6HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1970** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY PETER**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON ANTONY**

Surname: **PECKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.65
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

NO VOTING RIGHTS; NO RIGHT TO RECEIVE DIVIDENDS OR PARTICIPATE IN A DISTRIBUTION; ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, ENTITLED TO REPAYMENT OF THE AMOUNT PAID UP ON THE SHARES; REDEEMABLE AT THE OPTION OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	6290691
		<i>Aggregate nominal value</i>	411159563.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	65.36
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER, AND FULL RIGHTS AS RESPECTS DISTRIBUTIONS OF DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6290692
		<i>Total aggregate nominal value</i>	411159564.41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 DEFERRED shares held as at 2010-07-18
Name: HAMSARD 2291 LIMITED

Shareholding 2 : 6290691 ORDINARY shares held as at 2010-07-18
Name: HAMSARD 2291 LIMITED

Shareholding 3 : 0 DEFERRED shares held as at 2010-07-18
1 shares transferred on 2010-05-27

Name: HAMSARD 2291 LIMITED

Shareholding 4 : 0 ORDINARY shares held as at 2010-07-18
6290691 shares transferred on 2010-05-27

Name: HAMSARD 2291 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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