



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2011**

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Company Name: **HAMSTOW LTD**

Company Number: **04589237**

Date of this return: **13/11/2011**

SIC codes: **47250**
47240

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

Situation of Registered Office: **14 PHOENIX PARK
TELFORD WAY
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 3HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATE**

Surname: **KEARNEY**

Former names:

Service Address: **54 UNITT ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8BY**

Company Director **1**

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **HENRICH**

Former names:

Service Address: **10 PERRY GROVE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 2NH**

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

Date of Birth: **08/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **HENRICH**

Former names:

Service Address: **MOYLES COURT
ASHBY ROAD, GRACEDIEU
WHITWICK
LEICESTERSHIRE
LE67 5UG**

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

Date of Birth: **03/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KLAUS GUNTHER**

Surname: **HENRICH**

Former names:

Service Address: **MOYLES COURT
ASHBY ROAD
WHITWICH
LEICESTERSHIRE
LE67 5UG**

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

Date of Birth: **15/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS KATE**

Surname: **KEARNEY**

Former names:

Service Address: **54 UNITT ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8BY**

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

Date of Birth: **11/07/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JANE HENRICH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JEAN EDITH HENRICH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KATE KEARNEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **KLAUS GUNTHER HENRICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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