

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

28/05/2010

Company Name:

DENNIS HAMPTON LIFT SUBCONTRACTOR LTD

Company Number:

04777129

Date of this return:

27/05/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 ROMSEY ROAD

**EASTLEIGH** 

**HAMPSHIRE** 

UNITED KINGDOM

**SO50 9AL** 

Officers of the company

### Company Secretary

Type: Person

Full forename(s): **MRS VICKI JANE** 

Surname: **HUNTER** 

Former names:

Service Address: 61 HURST MILL COTTAGES

**HURST** 

**PETERSFIELD HAMPSHIRE** 

**UNITED KINGDOM** 

**GU31 5RF** 

#### 1 Company Director

Type: Person

Full forename(s): MR MICHAEL DENNIS

Surname: **HAMPTON** 

**HAMPTON** Former names:

OLD FORGE COTTAGE WINCHESTER ROAD Service Address:

> KING'S SOMBORNE **STOCKBRIDGE HAMPSHIRE**

**UNITED KINGDOM** 

**SO20 6NZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1953 Nationality: BRITISH

Occupation: **DIRECTOR** 

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICUARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

2 ORDINARY Shares held as at 27/05/2010

Name: MICHAEL DENNIS HAMPTON

Address:

	Authorisation				
	Authenticated				
	This form was authorised by one of the following:				
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factoria					