



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **HAMSARD 2708 LIMITED**

Company Number: **04968033**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O
PRICEWATERHOUSECO
OPERS CORNWALL
COURT
19 CORNWALL STREET
BIRMINGHAM
B3 2DT**

*Register of
Members Address:*

**C/O FORWARD GROUP
PLC BIRMINGHAM
ROAD
HENLEY IN ARDEN
WEST MIDLANDS
B95 5QA**

*Register of Debenture
Holders Address:*

**C/O FORWARD GROUP
PLC BIRMINGHAM
ROAD
HENLEY IN ARDEN
WEST MIDLANDS
B95 5QA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN O'BRIEN**

Address: **1 MALLARD PLACE
HANBURY PARK
DROITWICH
WORCESTERSHIRE
WR9 8WD**

Director 1 :

Name: **MR DAVID MICHAEL OWEN**

Address: **20 FEATHERSTON ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3JN**

Date of Birth:

02/07/1940

Nationality:

BRITISH

Occupation:

SOLICITOR

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 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 18/11/2008

Name:

DAVID OWEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

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