AR01 (ef)

Annual Return

Company Name:	**HAMILTONS CLOTHING & DESIGN LIMITED**
Company Number:	**05269458**
Date of this return:	**26/10/2012**
SIC codes:	**47710**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 BURNS STREET** **ILKESTON** **DERBYSHIRE** **UNITED KINGDOM** **DE7 8AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHRYN MARGARET**

Surname: **HAMILTON**

Former names:

Service Address: **452 CANDLER RD**
OAKVILLE
ONTARIO
CANADA
LJ6 4X6

Company Director *1*

Type:	**Person**
Full forename(s):	KATHRYN MARGARET

Surname: **HAMILTON**

Former names:

Service Address: **452 CANDLER RD**
OAKVILLE
ONTARIO
CANADA

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

Date of Birth: **29/08/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): PAUL JAMES

Surname: WILSON

Former names:

Service Address: **452 CANDLER RD**
OAKVILLE
ONTARIO
CANADA

Country/State Usually Resident: CANADA

Date of Birth: **08/06/1972**   *Nationality:* BRITISH

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	500
			Aggregate nominal value	500
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	0

Prescribed particulars
SEE MEMO AND ARTICLES

Statement of Capital (Totals)

Currency	GBP		Total number of shares	500
			Total aggregate nominal value	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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	: **250 ORDINARY shares held as at the date of this return**
Name:	**PAUL JAMES WILSON**

Shareholding 2	: **250 ORDINARY shares held as at the date of this return**
Name:	**KATHRYN MARGARET HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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