



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMILTONS CLOTHING & DESIGN LIMITED**

Company Number: **05269458**

Date of this return: **26/10/2009**

SIC codes: **5242**

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

Situation of Registered Office: **1 SLADE CLOSE
ILKESTON
DERBYSHIRE
DE7 4PB**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HAMILTON**

Former names:

Service Address: **1 SLADE CLOSE
ILKESTON
DERBYSHIRE
DE7 4PB**

Company Director **1**

Type: **Person**

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

Surname: **HAMILTON**

Former names:

Service Address: **1 SLADE CLOSE
ILKESTON
DERBYSHIRE
DE7 4PB**

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: **1 SLADE CLOSE**
 ILKESTON
 DERBYSHIRE
 DE7 4PB

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
	GBP	<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE MEMO AND ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:

250 ORDINARY Shares held as at 26/10/2009

Name:

PAUL JAMES WILSON

Address:

Shareholding 2:

250 ORDINARY Shares held as at 26/10/2009

Name:

KATHRYN MARGARET HAMILTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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