



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTY6OYVB**

*Received for filing in Electronic Format on the:* **14/04/2008**

*Company Name:* **BY HAMMER & HAND LIMITED**

*Company Number:* **05313001**

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### *Company Details*

*Period Ending:* **14/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

**EAGLE HOUSE 28  
BILLING ROAD  
NORTHAMPTON  
NN1 5AJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GILLIAN JANE ELIZABETH DE CLERMONT**      *Address:* **THE PASTURES SOUTHAM ROAD  
KYTES HARDWICK  
WARWICKSHIRE  
CV23 8AA**

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### *Director 1 :*

*Name:* **PETER ANTHONY FRANCISCO ANASTASI**      *Address:* **THE PASTURES SOUTHAM ROAD  
KYTES HARDWICK  
WARWICKSHIRE  
CV23 8AA**

*Date of Birth:* **10/05/1962**      *Nationality:* **British**      *Occupation:* **PHYSICIST**

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### *Director 2 :*

*Name:* **ROBERT WILLIAM NIGHTINGALE**      *Address:* **25 TOWCESTER ROAD  
BLISWORTH  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3DL**

*Date of Birth:* **27/11/1952**      *Nationality:* **British**      *Occupation:* **BLACKSMITH**

## 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>
<b>ORDINARY</b>	<b>90</b>	<b>GBP90</b>
<i>TOTALS</i>		
	<b>90</b>	<b>GBP90</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**20 ORDINARY Shares held as at 14/12/2007**

*Name:* **GILLIAN JANE ELIZABETH DE CLERMONT**  
*Address:* **THE PASTURES SOUTHAM ROAD, KYTES HARDWICK**  
**RUGBY**  
**WARWICKSHIRE**  
**CV23 8AA**

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#### Shareholding 2:

**30 ORDINARY Shares held as at 14/12/2007**

*Name:* **ROBERT WILLIAM NIGHTINGALE**  
*Address:* **25 TOWCESTER ROAD**  
**BLISWORTH**  
**NORTHAMPTON**  
**NN7 3DL**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 14/12/2007**

*Name:*

**PHILIP ASHLEY JOHN DE CLERMONT**

*Address:*

**HILL HOUSE 4 PITSFORD ROAD MOULTON  
NORTHANTS  
NN3 7SS**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 14/12/2007**

*Name:*

**PETER ANTHONY FRANCISCO ANASTASI**

*Address:*

**THE PASTURES SOUTHAM ROAD, KYTES HARDWICK  
RUGBY  
WARWICKSHIRE  
CV23 8AA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

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