



Companies House

— for the record —

AR01 (ef)

Annual Return



XIISGMS

Received for filing in Electronic Format on the: **13/01/2010**

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

Company Number: **05313001**

Date of this return: **14/12/2009**

SIC codes: **3663**

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

Situation of Registered Office: **THE PASTURES SOUTHAM ROAD
KYTES HARDWICK
RUGBY
WARWICKSHIRE
ENGLAND
CV23 8AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GILLIAN JANE ELIZABETH**

Surname: **DE CLERMONT**

Former names:

Service Address: **THE PASTURES
SOUTHAM ROAD
KYTES HARDWICK
WARWICKSHIRE
CV23 8AA**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER ANTHONY FRANCISCO**

Surname: **ANASTASI**

Former names:

Service Address: **THE PASTURES
SOUTHAM ROAD
KYTES HARDWICK
WARWICKSHIRE
CV23 8AA**

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

Date of Birth: **10/05/1962**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
	GBP	<i>Aggregate nominal value</i>	90
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

20 ORDINARY Shares held as at 14/12/2009

Name:

GILLIAN JANE ELIZABETH DE CLERMONT

Address:

Shareholding 2:

30 ORDINARY Shares held as at 14/12/2009

Name:

ROBERT WILLIAM NIGHTINGALE

Address:

Shareholding 3:

30 ORDINARY Shares held as at 14/12/2009

Name:

PHILIP ASHLEY JOHN DE CLERMONT

Address:

Shareholding 4:

10 ORDINARY Shares held as at 14/12/2009

Name:

PETER ANTHONY FRANCISCO ANASTASI

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.