



Companies House
— for the record —

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Annual Return



XVTWA7WU

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **HAMBRO (UK) LTD**

Company Number: **05442959**

Company Details

Period Ending: **05/03/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MORTIMER HOUSE 40
CHATSWORTH PARADE
PETTS WOOD
KENT
UK
BR5 1DE**

Details of Officers of the Company

Director 1 :

Name: **MR RICHARD LEAHY**

Address: **MORTIMER HOUSE 40 CHATSWORTH
PARADE
PETTS WOOD
KENT
UK
BR5 1DE**

Date of Birth: **27/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 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 05/03/2009

Name: **JARED OLOUGHNANE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2009

Name:

STEVEN ATKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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