



Companies House
— for the record —

363a^(ef)

Annual Return



XSH4JBEI

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Company Name: **HAMILTONS CAR STORAGE LIMITED**

Company Number: **05864942**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7/8 EGHAMS COURT,
BOSTON DRIVE
BOURNE END
BUCKS
SL8 5YS**

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA MARY WILSON**

Address: **DEERSWOOD WHITE LANE BIX
HENLEY ON THAMES
OXFORDSHIRE
RG9 6BP**

Director 1 :

Name: **GRAEME HAMILTON
WILSON**

Address: **LOWER BOTTOM HOUSE FARM
BOTTOM HOUSE FARM LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4EF**

Date of Birth: **14/10/1967**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 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 03/07/2009

Name:

GRAEME HAMILTON WILSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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