



Companies House
— for the record —

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Annual Return



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Company Name: **ALEX HAMILTON LIMITED**

Company Number: **06500107**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 COWANWAY
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 9BJ**

*Register of
Members Address:*

**5 COWANWAY
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 9BJ**

*Register of Debenture
Holders Address:*

**5 COWANWAY
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 9BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET YVONNE
HAMILTON**

Address: **5 COWANWAY
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 9BJ**

Director 1 :

Name: **MR ANTHONY ALEXANDER
HAMILTON**

Address: **5 COWANWAY
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 9BJ**

Date of Birth: **10/01/1945** *Nationality:* **British**

Occupation: **SURVEYOR**

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	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 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 11/02/2009

Name:

ANTHONY ALEXANDER HAMILTON

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **24/02/2009**

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