



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **HALMA INDUSTRIES LIMITED**

Company Number: **00458297**

Company Details

Period Ending: **14/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

*Register of
Members Address:*

**MISBOURNE COURT,
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL TREDWAY CHESNEY** *Address:* **LITTLE SUMMERIES WHIELDEN
STREET
AMERSHAM
BUCKINGHAMSHIRE
HP7 0HU**

Director 1 :

Name: **CAROL TREDWAY CHESNEY** *Address:* **LITTLE SUMMERIES WHIELDEN
STREET
AMERSHAM
BUCKINGHAMSHIRE
HP7 0HU**

Date of Birth: **13/12/1962** *Nationality:* **AMERICAN** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **KEVIN JOHN THOMPSON** *Address:* **THE GLEN HOUSE 37 WOODHILL
AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8DP**

Date of Birth: **20/07/1959** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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> |
|---|------------------------------------|---|
| 6% NON-CUMULATIVE PREFERENCE | 96646 | GBP96646 |
| ORDINARY | 78354 | GBP78354 |
| <i>TOTALS</i> | | |
| | 175000 | GBP175000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

78352 ORDINARY Shares held as at 14/08/2009

Name: **HALMA PLC**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 14/08/2009

Name: **KEVIN JOHN THOMPSON**

Address:

Shareholding 3:

96646 6% NON-CUMULATIVE PREFERENCE Shares held as at

Name:

14/08/2009

HALMA PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

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