



Companies House
— for the record —

AR01 (ef)

Annual Return



XVA4ZJXL

Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **I HENNIG & CO LIMITED**

Company Number: **00646001**

Date of this return: **09/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **27 ELY PLACE
LONDON
EC1N 6TD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARAH LINDSEY**

Surname: **STEWART**

Former names:

Service Address: **428 ST DAVIDS SQUARE
LONDON
E14 3WQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES DARYL**

Surname: **HAMBRO**

Former names:

Service Address: **15 ELM PARK ROAD
LONDON
SW3 6BP**

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

Date of Birth: **22/03/1949** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **FRANCIS JOHN ADRIAN**
Surname: **HOWARD**
Former names:
Service Address: **6 VARSITY ROW**
 MORTLAKE
 LONDON
 SW14 7SA

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

Date of Birth: **11/07/1935** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ARIE**
Surname: **SELA**
Former names:
Service Address: **6 BE'ER RD**
 KFAR
 SHMARYAHU

Country/State Usually Resident: **ISRAEL**

Date of Birth: **02/06/1962** *Nationality:* **ISRAELI**
Occupation: **DIAMOND BROKER**

Company Director **4**

Type: **Person**
Full forename(s): **MR DANI SHELDON**
Surname: **SHEIN**
Former names:
Service Address: **13 HA-RIMON ST**
 GAN CHAIM

Country/State Usually Resident: **ISRAEL**

Date of Birth: **15/09/1952** *Nationality:* **BRITISH**
Occupation: **DIAMOND BROKER**

Company Director **5**

Type: **Person**
Full forename(s): **SARAH LINDSEY**
Surname: **STEWART**
Former names:
Service Address: **428 ST DAVIDS SQUARE**
 LONDON
 E14 3WQ

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

Date of Birth: **27/06/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GRANT JOHN FREDERICK**
Surname: **STUBBS**
Former names:
Service Address: **32 DONERAILE STREET**
 LONDON
 SW6 6EN

Country/State Usually Resident: **UK**

Date of Birth: **28/01/1959** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68000
		<i>Aggregate nominal value</i>	68000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS TO VOTING, DIVIDENDS, PARTICIPATION IN A DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68000
		<i>Total aggregate nominal value</i>	68000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

6800 ORDINARY Shares held as at 09/05/2010

Name: **MARY CHRISTINE HAMBRO**

Address:

Shareholding : 2

6800 ORDINARY Shares held as at 09/05/2010

Name: **JAMES DARYL HAMBRO**

Address:

Shareholding : 3

54400 ORDINARY Shares held as at 09/05/2010

Name: **HATTRON LTD**

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.