



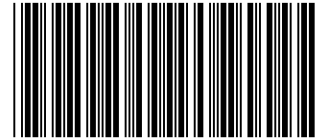
Companies House
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Annual Return

Company Name: **HANDLES AND FITTINGS LIMITED**

Company Number: **01776463**



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Received for filing in Electronic Format on the: **08/11/2007**

Company Details

Period Ending: **01/09/2007**

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

Principal Business Activities:

SIC Codes
5144

Registered Office:
Address:

**HAF HOUSE
MEAD LANE
HERTFORD
SG13 7AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VANESSA LIST**

Address: **48 KINGSLEY WAY
LONDON N2 0EW**

Director 1:

Name: **MR NEIL PHILLIP LIST**
Date of Birth: **16/10/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **48 KINGSLEY WAY
LONDON N2 0EW**

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	11842	GBP11842
TOTALS	11842	GBP11842

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/09/2007

296 Disposed of in period on 06/11/2006

Name: **KENNETH BENJAMIN**

Address: **15A FOX LANE
LONDON N13 4AB**

Shareholding 2:

0 ORDINARY Shares held as at 01/09/2007

5625 Disposed of in period on 06/11/2006

Name: **DENISE GEORGE**

Address: **23 BREWHOUSE LANE
HERTFORD SG14 1TZ**

Shareholding 3:

0 ORDINARY Shares held as at 01/09/2007

5625 Disposed of in period on 06/11/2006

Name: **STEPHEN GEORGE**

Address: **23 BREWHOUSE LANE
HERTFORD SG14 1TZ**

Shareholding 4:

0 ORDINARY Shares held as at 01/09/2007

296 Disposed of in period on 06/11/2006

Name: **MATTHEW BERNARD JONES**

Address: **12 GREENCOATES
HERTFORD
HERTS SG13 8AA**

Shareholding 5:

11842 ORDINARY Shares held as at 01/09/2007

Name: **HAF GROUP LIMITED**

Address: **HAF HOUSE
MEAD LANE
HERTFORD
HERTFORDSHIRE
ENGLAND SG13 7AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**