



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X8NUQCYM**

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

*Company Name:* **HALMA ONBOARD LIMITED**

*Company Number:* **01858480**

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### *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**

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*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**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *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:*

**100 ORDINARY Shares held as at 14/08/2009**

*Name:* **HALMA INSTRUMENTS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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