



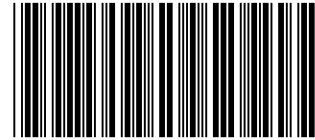
Companies House
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Annual Return

Company Name: **ROWAN HAMILTON LIMITED**

Company Number: **02159275**



X09KUGUI

Received for filing in Electronic Format on the: **05/07/2006**

Company Details

Period Ending: **15/06/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**6 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6UP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL ROWAN HAMILTON
JOHN O'REGAN**

Address: **6 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE OX2 6UP**

Director 1:

Name: **MRS ELIZABETH JANE
SARAH O'REGAN**

Address: **6 NORTHMOOR ROAD
OXFORD
OXFORDSHIRE OX2 6UP**

Date of Birth: **19/03/1953**

Nationality: **BRITISH**

Occupation: **BUSINESSWOMAN/MOTHER/HOUSEWIFE**

Director 2:

<i>Name:</i>	MICHAEL ROWAN HAMILTON JOHN O'REGAN	<i>Address:</i>	6 NORTHMOOR ROAD OXFORD OXFORDSHIRE OX2 6UP
<i>Date of Birth:</i>	21/08/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESSMAN		

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	30000	GBP30000
PREFERENCE	100	GBP100000
TOTALS	30100	GBP130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 PREFERENCE Shares held as at 15/06/2006

<i>Name:</i>	JANE O'REGAN
<i>Address:</i>	6 NORTHMOOR ROAD OXFORD OX2 6UP

Shareholding 2:

15000 ORDINARY Shares held as at 15/06/2006

<i>Name:</i>	JANE O'REGAN
<i>Address:</i>	6 NORTHMOOR ROAD OXFORD OX2 6UP

Shareholding 3:

50 PREFERENCE Shares held as at 15/06/2006

Name: **MICHAEL O'REGAN**

Address: **6 NORTHMOOR ROAD
OXFORD OX2 6UP**

Shareholding 4:

15000 ORDINARY Shares held as at 15/06/2006

Name: **MICHAEL O'REGAN**

Address: **6 NORTHMOOR ROAD
OXFORD OX2 6UP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**