



Companies House
— for the record —

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Annual Return



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Company Name: **H & C ACQUISITIONS LIMITED**

Company Number: **02193956**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**10 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HH**

*Register of
Members Address:*

**THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WAI CHUNG WONG**

Address: **FLAT 3 ROWSLEY LODGE
72A LADY MARGARET ROAD
LONDON
N19 5EL**

Director 1 :

Name: **MR JAMES JOHN HOLROYD
SERGEANT**

Address: **24 BROOKLANDS AVENUE
WIMBLEDON PARK
LONDON
SW19 8ER**

Date of Birth: **26/08/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **BRIAN GEOFFREY
TAYLORSON**

Address: **SANDTON HOUSE 3 SIMMONS GATE
ESHER
SURREY
KT10 9DL**

Date of Birth: **15/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **WAI CHUNG WONG**

Address: **FLAT 3 ROWSLEY LODGE
72A LADY MARGARET ROAD
LONDON
N19 5EL**

Date of Birth: **30/10/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	9000	GBP9000
<i>TOTALS</i>		
	9000	GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 ORDINARY Shares held as at 30/06/2009

Name: **ELEMENTIS NEDERLAND B.V.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

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