



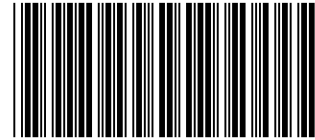
Companies House
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Annual Return

Company Name: **HALLMARK SECRETARIES LIMITED**

Company Number: **02458316**



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Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **10/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1ST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD**

Register of
Members Address:

**1ST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD**

Register of Debenture
Holders Address:

**1ST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD**

Details of Officers of the Company

Company Secretary:

Name: **MRS LYNDA SPENCER**

Address: **49 DAIRYGLEN AVENUE
CHESHUNT
HERTS EN8 8JW**

Director 1:

Name: **MR ANDREW SIMON DAVIS**
Date of Birth: **28/07/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **KERRY HOUSE
KERRY AVENUE
STANMORE
MIDDLESEX HA7 4NL**

Director 2:

Name: **MR DAVID MALCOLM KAYE** *Address:* **7 HOLBROOK GARDENS
ALDENHAM
HERTS
UNITED KINGDOM WD25 8AB**

Date of Birth: **22/05/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 3:

Name: **MRS LYNDA SPENCER** *Address:* **49 DAIRYGLEN AVENUE
CHESHUNT
HERTS EN8 8JW**

Date of Birth: **21/08/1946**

Nationality: **BRITISH**

Occupation: **COMPANY REGISTRATION
AGENT**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/01/2007

Name: **STANLEY DAVIS GROUP LIMITED**

Address: **41 CHALTON STREET
LONDON NW1 1JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**