



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/08/2008

Company Name: **SINGER & HAMILTON LIMITED**

Company Number: **02885872**

Company Details

Period Ending: **10/01/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC SINGER**

Address: **78 AVENUE MOZART
PARIS
75016
FRANCE
FOREIGN**

Director 1 :

Name: **ERIC SINGER**

Address: **78 AVENUE MOZART
75016 PARIS
FRANCE**

Date of Birth:

13/11/1957

Nationality:

FRENCH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NADIA TORTEL**

Address: **9 RUE THEODORE DECK
PARIS
75015
FRANCE
FOREIGN**

Date of Birth:

01/02/1972

Nationality:

FRENCH

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008 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 10/01/2008

Name: **SINGER & HAMILTON SA**
Address: **40 RUE LA PEROUSE**
PARIS
FRANCE

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

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