



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2012**

**X12S9SMY**

*Company Name:* **Singer & Hamilton Limited**

*Company Number:* **02885872**

*Date of this return:* **10/01/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **88 CRAWFORD STREET  
LONDON  
W1H 2EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ERIC**

*Surname:* **SINGER**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC**

*Surname:*                                **SINGER**

*Former names:*

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

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **13/11/1957**                                *Nationality:*    **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS NADIA**

*Surname:* **TORTEL**

*Former names:*

*Service Address:* **9 RUE THEODORE DOCK  
75015 PARIS  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **01/02/1972** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                                        |                 |                                |          |
|----------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>          |                 |                                |          |
| <b>FULL VOTING AND DIVIDEND RIGHTS</b> |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SINGER & HAMILTON SA**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.