



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Singer & Hamilton Limited**

Company Number: **02885872**

Date of this return: **10/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **88 CRAWFORD STREET
LONDON
UNITED KINGDOM
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 ***I***

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: **5 BIS RUE D'ARSONVAP
75015 PARIS
FRANCE**

Country/State Usually Resident: **FRANCE**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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.