



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02885872**

*Date of this return:* **10/01/2014**

*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**

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*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)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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**

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### *Authorisation*

*Authenticated*

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

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