



Companies House
— for the record —

363a_(ef)

Annual Return



XHEQCACG

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **HAMLET (UK) LIMITED**

Company Number: **02937182**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**47 WILLIAM WAY
LETCHEWORTH
HERTFORDSHIRE
SG6 2HJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS RENATA NAUFAL**

Address: **47 WILLIAN WAY
LETCWORTH
HERTFORDSHIRE
SG6 2HJ**

Director 1 :

Name: **THOMAS JOHN POWER**

Address: **47 WILLIAN WAY
LETCWORTH
HERTFORDSHIRE
SG6 2HJ**

Date of Birth: **14/06/1945**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2009

Name:

THOMAS POWER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2009

Name:

RENATA NAUFAL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

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