



Companies House
— for the record —

AR01 (ef)

Annual Return



XSYPHIUON

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

Company Number: **02937182**

Date of this return: **31/05/2011**

SIC codes: **7020**

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

Situation of Registered Office: **47 WILLIAM WAY
LETCHEWORTH
HERTFORDSHIRE
SG6 2HJ**

Officers of the company

Company Secretary 1

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

Surname: **NAUFAL**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS JOHN**

Surname: **POWER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SALES MANAGER**

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>	1
<i>Prescribed particulars</i>			
AS PER PREVIOUS ANNUAL RETURNS			

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 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-31
Name: THOMAS POWER

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-31
Name: RENATA NAUFAL

Authorisation

Authenticated

This form was authorised by one of the following:

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