



Companies House

**AR01** (ef)

**Annual Return**



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**X58E4LE9**

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

*Company Number:* **02937182**

*Date of this return:* **02/06/2016**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **47 WILLIAM WAY  
LETCHWORTH  
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:*    **\*\*/06/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

## 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>1</b>
<i>Prescribed particulars</i>			
<b>AS PER PREVIOUS ANNUAL RETURNS</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 02/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS POWER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.