



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2010**

Company Name: **HAMILTON JET (UK) LIMITED**

Company Number: **02960419**

Date of this return: **19/08/2010**

SIC codes: **3511**

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

Situation of Registered Office: **UNIT 26 THE BIRCHES
INDUSTRIAL ESTATE
EAST GRINSTEAD
WEST SUSSEX
RH19 1XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER CHRISTOPHER**

Surname: **MOORE**

Former names:

Service Address: **38 MILLSTREAM DRIVE
NORTHWOOD
CHRISTCHURCH 8051
NEW ZEALAND
FOREIGN**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JON**

Surname: **HAMILTON**

Former names:

Service Address: **293 KENNEDYS BUSH ROAD
CHRISTCHURCH 2
NEW ZEALAND
FOREIGN**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **27/06/1951**

Nationality: **NEW ZEALANDER**

Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **KEITH FREDERIC**

Surname: **WHITELEY**

Former names:

Service Address: **34 CICADA PLACE
CHRISTCHURCH 4
NEW ZEALAND
FOREIGN**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **11/05/1956** *Nationality:* **NEW ZEALANDER**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND SHALL RANK PARI-PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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 : 100000 ORDINARY shares held as at 2010-08-19
Name: CWF HAMILTON & CO. LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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