



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARTFAME LIMITED**

*Company Number:* **03031846**

*Date of this return:* **28/02/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **12 NEW STREET  
HANGING HEATON  
DEWSBURY  
WEST YORKSHIRE  
ENGLAND  
WF17 6EQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MADELEINE FLORENCE**

*Surname:*                            **WALKER**

*Former names:*

*Service Address:*                **12 NEW STREET  
HANGING HEATON  
BATLEY  
WEST YORKSHIRE  
ENGLAND  
WF17 6EQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/04/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS PAMELA MURIEL**

*Surname:*                                **WALTERS**

*Former names:*

*Service Address:*                    **C- MANZALLIA 109  
BENALMADENA  
MALAGA  
29630  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **26/07/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MADELEINE WALKER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA WALTERS**

## Authorisation

*Authenticated*

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

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