



Companies House
— for the record —

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Annual Return



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Company Name: **HAMLEYS EMPLOYMENT SERVICES LIMITED**

Company Number: **03118614**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR 2 FOUBERTS
PLACE
LONDON
W1F 7PA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALASDAIR ANDREW DUNN**

Address: **44 WELBECK AVENUE
HIGHFIELD
SOUTHAMPTON
HAMPSHIRE
SO17 1SS**

Director 1 :

Name: **ALASDAIR ANDREW DUNN**

Address: **44 WELBECK AVENUE
HIGHFIELD
SOUTHAMPTON
HAMPSHIRE
SO17 1SS**

Date of Birth:

16/03/1970

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **GUDJON KARL REYNISSON**

Address: **1 CARMEL WAY
LONDON
TW9 4EY**

Date of Birth:

13/11/1963

Nationality:

Other

Occupation:

C E O

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/10/2008

Name: **THE HAMLEYS GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

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