



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOG1E74R**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **HAMILTON CORPORATION LIMITED**

*Company Number:* **03119934**

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### *Company Details*

*Period Ending:* **25/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7031**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**233 PRESTON ROAD  
WEMBLEY  
MIDDX  
HA9 8PE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CYRIL DAVID GERSTEIN**      *Address:* **2 WALL HALL DRIVE  
ALDENHAM  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD25 8BY**

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### *Director 1 :*

*Name:* **VICTOR HAMILTON**      *Address:* **36 ROBBERY BOTTOM LANE  
WELWYN  
HERTFORDSHIRE  
AL6 0UN**

*Date of Birth:* **31/10/1960**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **JEAN ELLEN KING**      *Address:* **205 PRINCESS PARK MANOR  
ROYAL DRIVE  
LONDON  
N11 3FR**

*Date of Birth:* **10/04/1946**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>132</b>	<b>GBP132</b>
<i>TOTALS</i>		
	<b>132</b>	<b>GBP132</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**66 ORDINARY Shares held as at 25/10/2008**

*Name:* **VICTOR HAMILTON**

*Address:*

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#### *Shareholding 2:*

**66 ORDINARY Shares held as at 25/10/2008**

*Name:* **JEAN KING**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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