



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **HALLCO 62 LIMITED**

Company Number: **03143648**



X27XLXPA

Received for filing in Electronic Format on the: **29/01/2001**

Company Details

Period Ending: **04/01/2001**

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

Principle Business Activities:

SIC Codes

6713

Registered Office:

Address:

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND
WR11 5SH**

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL CHRISTOPHER
WATERS**

Address: **THE OLD VICARAGE
HIGH STREET
BIDFORD-ON-AVON
WARWICKSHIRE
ENGLAND B50 4BQ**

Director 1:

Name: **MR IVAN MARTIN** *Address:* **11 HERALD WAY**
Date of Birth: **26/04/1955** **BURBAGE**
Nationality: **BRITISH** **HINCKLEY**
Occupation: **COMMERCIAL DIRECTOR** **LEICESTERSHIRE LE10 2NX**

Director 2:

Name: **MR MARK THOMAS** *Address:* **26 KINGS COUGHTON LANE**
WADELIN **ALCESTER**
Date of Birth: **15/11/1961** **WARWICKSHIRE**
Nationality: **BRITISH** **ENGLAND B49 5QE**
Occupation: **COMPANY 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>
£1 ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 £1 ORDINARY Shares held as at 04/01/2001

Name: **I.E. GROUP PLC**

Address: **BURLEIGH HOUSE**
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND WR11 5SH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2001** *Authenticated:* **Yes (E/W)**