



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **HALLCO 61 LIMITED**

Company Number: **03143650**



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Received for filing in Electronic Format on the: **05/02/2003**

Company Details

Period Ending: **04/01/2003**

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

Principle Business Activities:

SIC Codes

6713

*Registered Office:
Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR. RICHARD LAURENCE
HAM**

Address: **AVON HOUSE
HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND CV37 8EA**

Director 1:

Name: **MISYS CORPORATE
DIRECTOR LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/01/2003

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

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Shareholding 2:

0 ORDINARY Shares held as at 04/01/2003

51 Disposed of in period on 20/05/1996

Name: **DAVID HARGREAVES**

Address: **96 CHAPEL LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM**

Shareholding 3:

0 ORDINARY Shares held as at 04/01/2003

1 Disposed of in period on 22/02/1996

Name: **HL DIRECTORS**

Address: **ST JAMES'S COURT
BROWN STREET
MANCHESTER
ENGLAND**

Shareholding 4:

0 ORDINARY Shares held as at 04/01/2003

1 Disposed of in period on 22/02/1996

Name: **HL SECRETARIES**

Address: **ST JAMES'S COURT
BROWN STREET
MANCHESTER
ENGLAND**

Shareholding 5:

0 ORDINARY Shares held as at 04/01/2003

49 Disposed of in period on 20/05/1996

Name: **NOMIHOLD SECURITIES INC**

Address: **C/O PALM CHAMBERS NO. 4
FISHLOCK ROAD
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2003** *Authenticated:* **Yes (E/W)**