

100443/£60

**363a**

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03322857

Company name in full

HALSHAM LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	2	0	2	2	0	8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return

1st FLOOR OFFICE

1 LOWER ROAD

Any change of registered office must be notified on form 287

Post town

SUTTON

County/Region

SURREY

UK Postcode

S M 1 4 Q J

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7414

If the code number cannot be determined, give a brief description of principal activity

FRIDAY



PC2

19/06/2009

811

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

IAIN TIMOTHY

Surname

THOMSON

Address **

42 MYRTLE ROAD

Post town

SUTTON

County / Region

SURREY

UK Postcode

S M 1 4 B X

Country

U K

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

^{**} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0 3 / 1 2 / 1 9 4 5		
Forename(s)	ROBERT JOHN		
Surname	DUNCAN		
Address ^{**}	SILVERWOOD		
<input type="checkbox"/>	PORTESBERY ROAD		
Post town	CAMBERLEY		
County / Region	SURREY	UK Postcode	G U 1 5 3 T D
Country	U K	Nationality	BRITISH
Business occupation	SALESMAN		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	/ /		
Forename(s)			
Surname			
Address ^{**}			
<input type="checkbox"/>			
Post town			
County / Region		UK Postcode	/ /
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed

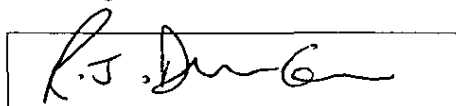
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/06/2009

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes continuation sheets.

(enter number)

_____ Tel _____

DX number _____ DX exchange _____