



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BVR2FT

Received for filing in Electronic Format on the: **26/06/2012**

Company Name: **HALSHAM LIMITED**

Company Number: **03322857**

Date of this return: **12/02/2012**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1ST FLOOR OFFICE
1 LOWER ROAD
SUTTON
SURREY
SM1 4QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN TIMOTHY**

Surname: **THOMSON**

Former names:

Service Address: **42 MYRTLE ROAD
SUTTON
SURREY
SM1 4BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **DUNCAN**

Former names:

Service Address: **SILVERWOOD
PORTESBERRY ROAD
CAMBERLEY
SURREY
GU15 3TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1945** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES PARTICIPATE EQUALLY IN ANY DISTRIBUTION AND EACH SHARE HAS ONE VOTE AT A GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT DUNCAN**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **G. DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.