



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALEMINT LIMITED**

Company Number: **03801632**

Date of this return: **06/07/2010**

SIC codes: **7032**

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

Situation of Registered Office: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **H S (NOMINEES) LIMITED**

*Registered or
principal address:* **FIRST FLOOR BATTLE HOUSE
1 EAST BARNET ROAD
NEW BARNET
HERTS
UNITED KINGDOM
EN4 8RR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2589823**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HITCHCOX**

Former names:

Service Address: **167 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W11 2RS**

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

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **POLLOCK**

Former names:

Service Address: **ROYSTON HOUSE 29 ROYSTON PARK ROAD
HATCH END
MIDDLESEX
UNITED KINGDOM
HA5 4AA**

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

Date of Birth: **12/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 06/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2010-07-06
Name: JOHN HITCHCOX

Shareholding 2 : 20 ORDINARY shares held as at 2010-07-06
Name: MANHATTAN LOFT CORPORATION N.V.

Shareholding 3 : 40 ORDINARY shares held as at 2010-07-06
Name: DAVID WILLIAM POLLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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