



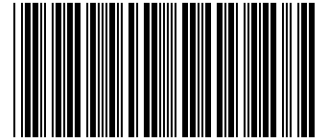
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HALLCO 335 LIMITED

**Company Number:** 03838584



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XYLZGJ1F

### Company Details

**Period Ending:** 09/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7260**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PO BOX 4152**  
**GRIFFIN HOUSE**  
**40 LEVER STREET**  
**MANCHESTER**  
**M60 6WZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CLIVE TIMOTHY ROBERTS

**Address:** 35 ROSSETT PARK  
DARLAND LANE, ROSSETT  
WREXHAM  
CLWYD LL12 0FB

**Director 1:**

**Name:** NICHOLAS ROBERT ALLEN  
**Date of Birth:** 06/04/1960  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 33 DERBY ROAD  
HEATON MOOR  
STOCKPORT  
CHESHIRE SK4 4NE

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*Director 2:*

*Name:* **CLIVE TIMOTHY ROBERTS**    *Address:* **35 ROSSETT PARK**  
*Date of Birth:* **08/06/1965**    **DARLAND LANE, ROSSETT**  
*Nationality:* **BRITISH**    **WREXHAM**  
*Occupation:* **CHARTERED ACCOUNTANT**    **CLWYD LL12 0FB**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2006, 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 09/09/2006**

*Name:* **EUNITE LIMETED**

*Address:* **PO BOX 4152 GRIFFIN HOUSE**  
**40 LEVER STREET**  
**MANCHESTER M60 6WZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **22/09/2006**    *Authenticated:* **Yes (E/W)**