



Companies House
— for the record —

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Annual Return



XM1626VT

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Company Name: **HAMSARD 2273 LIMITED**

Company Number: **04145638**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

*Register of
Members Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 6HN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARRY ELLIOT BARNES** *Address:* **BRAMPTON HOUSE ATCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4SW**

Director 1 :

Name: **MR GARRY ELLIOT BARNES** *Address:* **BRAMPTON HOUSE ATCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4SW**

Date of Birth: **04/08/1970** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR GEOFFREY PETER
MARTIN** *Address:* **LIMONE HOUSE 20 CASTLEFORD
DRIVE
PRESTBURY
CHESHIRE
SK10 4BG**

Date of Birth: **26/10/1967** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **SIMON ANTONY PECKHAM** Address: **FALCONWOOD STEELS LANE
OXSHOTT
SURREY
KT22 0QQ**

Date of Birth: **13/08/1962** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/01/2009

Name: **FKI ENGINEERING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

Authenticated: **Yes (E/W)**