



Companies House
— for the record —

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Annual Return



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Company Name: **HAMSARD 2386 LIMITED**

Company Number: **04287995**

Company Details

Period Ending: **14/09/2008**

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: **ANTONIO VENTRELLA**

Address: **21 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9AT**

Director 1 :

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE
ATCH LENCH
WORCESTERSHIRE
WR11 4SW**

Date of Birth:

04/08/1970

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **ROBIN PAUL GRAHAM
ADRIANI**

Address: **91 OVERSTONE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5PL**

Date of Birth:

15/12/1955

Nationality:

British

Occupation:

GROUP TREASURER

Director 3 :

Name:	MR GEOFFREY PETER MARTIN	Address:	LIMONE HOUSE 20 CASTLEFORD DRIVE PRESTBURY CHESHIRE SK10 4BG
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Date of Birth:	26/10/1967	Nationality:	British	Occupation:	ACCOUNTANT
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Director 4 :

Name:	SIMON ANTONY PECKHAM	Address:	FALCONWOOD STEELS LANE OXSHOTT SURREY KT22 0QQ
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Date of Birth:	13/08/1962	Nationality:	British	Occupation:	COMPANY DIRECTOR
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY \$100	3495065	USD349506500
DEFERRED	1	USD1
TOTALS	3495065	USD349506500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3495065 ORDINARY \$100 Shares held as at 14/09/2008

Name: **HAMSARD 2291 LIMITED**
Address: **PRECISION HOUSE ARDEN ROAD
ALCESTER
WARWICKS
B490 6HN**

Shareholding 2:

1 DEFERRED Shares held as at 14/09/2008

Name: **HAMSARD 2291 LIMITED**
Address: **PRECISION HOUSE ARDEN ROAD
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 6HN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

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