



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHYW6FVO

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*Company Name:* **HAMLON LIMITED**

*Company Number:* **04577598**

*Date of this return:* **30/10/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **SPRINGFIELD HOUSE  
99/101 CROSSBROOK STREET  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 8JR**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SPRINGFIELD SECRETARIES LIMITED**

*Registered or principal address:* **SPRINGFIELD HOUSE 99-101 CROSSBROOK STREET  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 8JR**

## *European Economic Area (EEA) Company*

*Register Location:* **UK COMPANY REGISTER**

*Registration Number:* **03948142**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ERNST FRIEDRICH**

*Surname:* **RIESS**

*Former names:*

*Service Address:* **OAKMEAD PACHESHAM DRIVE  
OXSHOTT ROAD  
LEATHERHEAD  
SURREY  
KT22 0DF**

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

*Date of Birth:* **16/05/1951** *Nationality:* **GERMAN**

*Occupation:* **FINANCIAL ADVISER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **VERA**

*Surname:*                **SOMMER**

*Former names:*

*Service Address:*        **OAKMEAD PACHESHAM DRIVE OXSHOTT ROAD  
LEATHERHEAD  
SURREY  
KT22 0DF**

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

*Date of Birth:*    **09/01/1950**                      *Nationality:*    **GERMAN**

*Occupation:*    **FINANCIAL ADVIS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS TO VOTING AND DISTRIBUTIONS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:*

**99 ORDINARY Shares held as at 30/10/2009**

*Name:*

**ERNST FRIEDRICH RIESS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**VERA SOMMER**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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