



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEMECALL SEWING MACHINES LIMITED**

*Company Number:* **04622486**

*Date of this return:* **19/12/2013**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **ARGENT HOUSE 5 GOLDINGTON ROAD  
BEDFORD  
BEDS  
MK40 3JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELAINE**

*Surname:* **CONNAH**

*Former names:*

*Service Address:* **8 HUNTS FIELD  
GREAT BARFORD  
BEDFORD  
MK44 3HJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PATRICK**

*Surname:*                **CONNAH**

*Former names:*

*Service Address:*        **8 HUNTS FIELD  
GREAT BARFORD  
BEDFORD  
MK44 3HJ**

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

*Date of Birth:*    **24/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE CONNAH**

*Shareholding 2* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK CONNAH**

## *Authorisation*

*Authenticated*

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

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