



Companies House

AR01 (ef)

Annual Return



X4NFCI2I

Received for filing in Electronic Format on the: **31/12/2015**

Company Name: **HEMECALL SEWING MACHINES LIMITED**

Company Number: **04622486**

Date of this return: **19/12/2015**

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: ****/04/1950**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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.