



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQEBPB7J**

*Received for filing in Electronic Format on the:* **02/07/2009**

*Company Name:* **HAMSARD 2666 LIMITED**

*Company Number:* **04828440**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5-6 PARK HOUSE LANE  
TINSLEY  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 1XA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDY HUTCHINSON**

*Address:* **3 MAPLE FOLD  
NEW FARNLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS12 5RX**

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### *Director 1 :*

*Name:* **IAN BULLIVANT**

*Address:* **11 SAINT JOHNS CROFT  
ST JOHNS  
WAKEFIELD  
YORKSHIRE  
WF1 2RQ**

*Date of Birth:* **28/11/1955**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **NEIL CLIVE FATTORINI**

*Address:* **3 ORCHARD CLOSE  
EGGBOROUGH  
NORTH HUMBERSIDE  
DN14 0WF**

*Date of Birth:* **31/10/1957**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: MR ANDY HUTCHINSON

Address: 3 MAPLE FOLD  
NEW FARNLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS12 5RX

Date of Birth: 08/04/1975 Nationality: British

Occupation: ACCOUNTANT

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### *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>
DEFERRED	10000	GBP10000
ORDINARY	79580	GBP79580
ORDINARY A	57273	GBP57273
TOTALS	146853	GBP146853

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**136853 ORDINARY Shares held as at 30/06/2009**

*Name:*

**FITTING PARTNER GROUP LIMITED**

*Address:*

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*Shareholding 2:*

**10000 DEFERRED Shares held as at 30/06/2009**

*Name:*

**FITTING PARTNER GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2009**

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