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Annual Return

Company Name:

HAMPERS LIMITED

Company Number:

04996742

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Company Details

Period Ending: 16/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

11A GROVE ROAD LOWESTOFT SHIFFOLK

SUFFOLK NR32 1EB At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RACHEL ELMS

Address:

18 BURNT HILL WAY

LOWESTOFT

SUFFOLK NR33 8PF

Director 1:

Name: ADRIAN JOHN ELMS

Address:

18 BURNT HILL WAY

LOWESTOFT

SUFFOLK NR33 8PF

Nationality:

Date of Birth:

25/05/1956 BRITISH

Occupation:

CATERER

Director 2:

Name: RACHEL ELMS Address: 18 BURNT HILL WAY

Date of Birth: 20/08/1959 LOWESTOFT

Nationality: BRITISH SUFFOLK NR33 8PF
Occupation: CATERER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/12/2007

Name: ADRIAN JOHN ELMS

Address: 18 BURNT HILL WAY

OULTON BROAD LOWESTOFT

SUFFOLK NR33 8PF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/01/2008 Authenticated: Yes (E/W)