

363a (ef)

Annual Return



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Company Name: HAMPERS LIMITED

Company Number: 04996742

Company Details

Period Ending: 16/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

11A GROVE ROAD **LOWESTOFT SUFFOLK NR32 1EB**

Details of Officers of the Company

| Compa | ny Secretary | y 1: | | | |
|-----------|-------------------------------|------------------------------|-------------|---|--|
| Name: | RACHEL | ELMS | Address: | 18 BURNT HILL WAY LOWESTOFT SUFFOLK NR33 8PF | |
| Directoi | | | | | |
| Name: | ADRIAN | JOHN ELMS | | 18 BURNT HILL WAY LOWESTOFT SUFFOLK NR33 8PF | |
| | | / 1956 Nationality: B | | Occupation: CATERER | |
| Director | 2: | | | | |
| Name: | RACHEL | ELMS | - - - | 18 BURNT HILL WAY LOWESTOFT SUFFOLK NR33 8PF | |
| Date of B | irth: 20 /0 8 / | / 1959 Nationality: B | BRITISH | Occupation: CATERER | |
| | | | | | |

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal 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 16/12/2008 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 16/12/2008

Name: ADRIAN JOHN ELMS

Address:

Authorisation

Authoriser Designation: director Date Authorised: 27/01/2009 Authenticated: Yes (E/W)