



Companies House
— for the record —

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Annual Return



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Company Name: **HALMA FINANCING LIMITED**

Company Number: **05112079**

Company Details

Period Ending: **26/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

*Register of
Members Address:*

**MISBOURNE COURT,
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL TREDWAY CHESNEY** *Address:* **LITTLE SUMMERIES WHIELDEN
STREET
AMERSHAM
BUCKINGHAMSHIRE
HP7 0HU**

Director 1 :

Name: **KEVIN JOHN THOMPSON** *Address:* **THE GLEN HOUSE 37 WOODHILL
AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8DP**

Date of Birth: **20/07/1959** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ANDREW JOHN WILLIAMS** *Address:* **37A FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ**

Date of Birth: **13/05/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	20000001	GBP20000001
<i>TOTALS</i>		
	20000001	GBP20000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000001 ORDINARY Shares held as at 26/04/2009

Name: **HALMA HOLDINGS INC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

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