



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMACON LIMITED**

Company Number: **05308486**

Date of this return: **08/12/2009**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **483 GREEN LANES
LONDON
LONDON
N13 4BS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SL24 LTD**
Registered or principal address: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5139863**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MRS. MEIKE**
Surname: **BERGHOFF-THIMM**
Former names:
Service Address: **9 HARKORTSTRASSE
HERDECKE
GERMANY
58313**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/09/1958** *Nationality:* **GERMAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	EACH SHARE HAS ONE EQUAL VOTING RIGHT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 08/12/2009

1 DISPOSED OF IN PERIOD ON 09/12/2008

Name: **DANIEL FLUESHOEH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/12/2009

Name: **MEIKE BERGHOFF-THIMM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.