Companies House
— for the record —

AR01 (ef)

Annual Return

XZXBZY9A

Received for filing in Electronic Format on the: **10/10/2011**

Company Name: **HALMA RESISTORS UNLIMITED**

Company Number: **05585086**

Date of this return: **06/10/2011**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **MISBOURNE COURT RECTORY WAY**
AMERSHAM
BUCKS
UNITED KINGDOM
HP7 0DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL TREDWAY**

Surname: **CHESNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**54750.42**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATE) IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATE) IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: ALL ORDINARY SHARES RANK FOR DIVIDENDS. DISTRIBUTIONS: THE COMPANY TO DISTRIBUTE AMONG THE MEMBERS FOR CASH, SPECIE OR KIND ANY PROPERTY OF THE COMPANY, OR ANY PROCEEDS OF SALE OR DISPOSAL OF ANY PROPERTY OF THE COMPANY, BUT SO THAT NO DISTRIBUTION AMOUNTING TO A REDUCTION OF CAPITAL BE MADE EXCEPT WITH THE SANCTION (IF ANY) FOR THE TIME BEING REQUIRED BY LAW. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **HALMA HOLDINGS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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