



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMPTON NOMINEES LIMITED**

Company Number: **05626933**

Date of this return: **17/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **8 HIGH STREET
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 2NA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SAGE SECRETARIES LTD**

*Registered or
principal address:* **8 HIGH STREET
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 2NA**

European Economic Area (EEA) Company

Register Location: **8 HIGH STREET, WEST MOLESEY, SURREY KT8 2NA**
Registration Number: **05305489**

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

Company Director 1

Type: **Corporate**
Name: **SAGE DIRECTORS LTD**

*Registered or
principal address:* **8 HIGH STREET
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 2NA**

European Economic Area (EEA) Company

Register Location: **8 HIGH STREET, WEST MOLESEY, SURREY KT8 2NA**
Registration Number: **05305488**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS FOR ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

1 ORDINARY Shares held as at 17/11/2009

Name:

HAMPTON DIRECTORS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2009

Name:

DEREK WILLIAMSON

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.