



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2011**

Company Name: **HAMLYN SERVICES LIMITED**

Company Number: **06056337**

Date of this return: **17/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O LYNN STEERE
39 PILGRIMS WAY
BISLEY
WOKING
SURREY
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN MARY**

Surname: **STEERE**

Former names:

Service Address: **39 PILGRIMS WAY
BISLEY
WOKING
SURREY
GU24 9DQ**

Company Director ***1***

Type: **Person**
Full forename(s): **HAMISH IAIN**

Surname: **STEERE**

Former names:

Service Address: **39 PILGRIMS WAY
BISLEY
WOKING
SURREY
GU24 9DQ**

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

Date of Birth: **13/01/1944** *Nationality:* **SOUTH AFRICAN**
Occupation: **SWIMMING POOL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNN MARY**

Surname: **STEERE**

Former names:

Service Address: **39 PILGRIMS WAY
BISLEY
WOKING
SURREY
GU24 9DQ**

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

Date of Birth: **10/08/1947** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 : 5 ORDINARY shares held as at 2011-01-17
Name: HAMISH STEERE

Shareholding 2 : 5 ORDINARY shares held as at 2011-01-17
Name: LYNN STEERE

Authorisation

Authenticated

This form was authorised by one of the following:

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