



Companies House
— for the record —

363a_(ef)

Annual Return



XHL711VK

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Company Name: **HALLCO 1440 LIMITED**

Company Number: **06094800**

Company Details

Period Ending: **12/02/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WATER STREET
LIVERPOOL
MERSEYSIDE
L2 0RD**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK SIMPSON**

Address: **HOLLYBANK THE AVENUE
HALE
CHESHIRE
WA15 0LX**

Director 1 :

Name: **GERARD MURPHY**

Address: **THE GABLES MARYTON GRANGE OLD
ALLERTON ROAD
LIVERPOOL
L18 3JT**

Date of Birth:

21/04/1957

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MARK SIMPSON**

Address: **HOLLYBANK THE AVENUE
HALE
CHESHIRE
WA15 0LX**

Date of Birth:

30/09/1959

Nationality:

British

Occupation:

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	98	GBP98
<i>TOTALS</i>		
	98	GBP98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 12/02/2008

Name: **FUTURIST DEVELOPMENTS LTD**
Address: **1 WATER STREET
LIVERPOOL
L2 0RD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

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