



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **HALLCO 1516 LIMITED**

Company Number: **06332089**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**SIR HENRY PARKES
ROAD CANLEY
COVENTRY
WARWICKSHIRE
CV5 6BN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BERNARD RONCHETTI**

Address: **69 GREEN LANE
COVENTRY
WEST MIDLANDS
CV3 6DN**

Director 1 :

Name: **A2E CAPITAL PARTNERS
LIMITED**

Address: **57 PRINCESS STREET
MANCHESTER
LANCASHIRE
M2 4EQ**

Date of Birth: **30/08/2000** *Nationality:*

Occupation:

Director 2 :

Name: **PHILIP ANTHONY COX**

Address: **7 CLINT HILL DRIVE
STONEY STANTON
LEICESTERSHIRE
LE9 4DB**

Date of Birth: **21/10/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: KAYVAN NAMAZI

Address: 10 HAWK CLOSE
THORNHILL
NUNEATON
CV11 6TG

Date of Birth: 13/04/1962

Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: AUBREY JOHN TURNER

Address: 31 KILSBY ROAD
BARBY
RUGBY
WARWICKSHIRE
CV23 8TU

Date of Birth: 24/03/1950

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
B ORDINARY	900	GBP900
A ORDINARY	9100	GBP9100
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3600 A ORDINARY Shares held as at 02/08/2009

Name: **AMIN AMIRI**

Address:

Shareholding 2:

400 B ORDINARY Shares held as at 02/08/2009

Name: **AMIN AMIRI**

Address:

Shareholding 3:

3600 A ORDINARY Shares held as at 02/08/2009

Name: **KAYVAN NAMAZI**

Address:

Shareholding 4:

400 A ORDINARY Shares held as at 02/08/2009

Name:

AUBREY TURNER

Address:

Shareholding 5:

500 B ORDINARY Shares held as at 02/08/2009

Name:

SPENCER JOHN SOUTHALL

Address:

Shareholding 6:

1500 A ORDINARY Shares held as at 02/08/2009

Name:

EDGARD KUHLENBAUMER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

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