



Companies House
— for the record —

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Annual Return



XMULW2HD

Received for filing in Electronic Format on the: 22/08/2008

Company Name: **HALLCO 1516 LIMITED**

Company Number: **06332089**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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:

British

Occupation:

Director 2 :

Name: **KAYVAN NAMAZI**

Address: **10 HAWK CLOSE
THORNHILL
NUNEATON
CV11 6TG**

Date of Birth:

13/04/1962

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

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
Other	9100	GBP9100
Other	900	GBP900
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008

Name: AMIN AMIRI
Address: THE GRANGE HARDEN PARK
ALDERLY EDGE
CHESHIRE
ENGLAND
SK9 7QN

Shareholding 2:

400 B ORDINARY Shares held as at 02/08/2008

Name:

AMIN AMIRI

Address:

**THE GRANGE HARDEN PARK
ALDERLY EDGE
CHESHIRE
ENGLAND
SK9 7QN**

Shareholding 3:

3600 A ORDINARY Shares held as at 02/08/2008

Name:

KAYVAN NAMAZI

Address:

**10 HAWKHILL CLOSE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6PG**

Shareholding 4:

400 A ORDINARY Shares held as at 02/08/2008

Name:

AUBREY TURNER

Address:

**31 KILSBY ROAD
BARBY NR RUGBY
WARWICKSHIRE
ENGLAND
CV23 8TU**

Shareholding 5:

500 B ORDINARY Shares held as at 02/08/2008

Name:

SPENCER JOHN SOUTHALL

Address:

59 BIRMINGHAM ROAD

LICHFIELD

STAFFORDSHIRE

ENGLAND

WS13 6PG

Shareholding 6:

1500 A ORDINARY Shares held as at 02/08/2008

Name:

EDGARD KUHLENBAUMER

Address:

FLAT 6 THE DELL

HARE

CHESHIRE

ENGLAND

WA14 3HU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

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