



Companies House
— for the record —

AR01 (ef)

Annual Return



X26VMXF4

Received for filing in Electronic Format on the: **23/04/2013**

Company Name: **HALLMARK ASSAY LTD**

Company Number: **07557080**

Date of this return: **09/03/2013**

SIC codes: **46750**

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

Situation of Registered Office: **FARENHEIT LABORATORY SUPPLIES NORTHFIELD ROAD
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 1RR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD LUKE**

Surname: **SCOTT**

Former names:

Service Address: **FARENHEIT LABORATORY SUPPLIES NORTHFIELD ROAD
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 1RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD LUKE SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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