



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMICO LTD**

Company Number: **07662323**

Date of this return: **08/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **4 CHURCH GREEN EAST
REDDITCH
WORCESTERSHIRE
B98 8BT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **MICHAEL**

Former names:

Service Address: **ASHVIEW 30 DENTS GROVE
LOWER KINGSWOOD
SURREY
ENGLAND
KT20 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1949** *Nationality:* **ENGLISH**
Occupation: **COMPANY 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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 08/06/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: PAUL MICHAEL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL COOKE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: LUCY HEAVENS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SARANNA HARRIS

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: FRANCESCA HARRIS

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: TOBIAS HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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