



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANLIN LIMITED**

Company Number: **08660164**

Date of this return: **22/08/2014**

SIC codes: **46240**

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

Situation of Registered Office: **167A WOOD LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
ENGLAND
B94 5JL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN LEONARD**

Surname: **HANLIN**

Former names:

Service Address: **167A WOOD LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 5JL**

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

Date of Birth: **26/06/1951** *Nationality:* **BRITISH**
Occupation: **IMPORTER & WHOLESALE**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORRAINE FATIMA**

Surname: **HANLIN**

Former names:

Service Address: **167A WOOD LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
ENGLAND
B94 5JL**

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

Date of Birth: **19/04/1955** *Nationality:* **BRITISH**
Occupation: **IMPORTER & WHOLESALE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <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> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 ORD shares held as at the date of this return
Name: ALAN HANLIN

Shareholding 2 : 100 ORD shares held as at the date of this return
Name: LORRAINE HANLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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