



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JUDITH HAMILTON LIMITED**

Company Number: **04569580**

Date of this return: **22/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **16 DANBROOK ROAD
LONDON
SW16 5JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBORAH ANN**

Surname: **SAUNDERS**

Former names:

Service Address: **25 MOORGATE
LONDON
EC2R 6AY**

Company Director **1**

Type: **Person**

Full forename(s): **JUDITH**

Surname: **HAMILTON LECAN**

Former names:

Service Address: **16 DANBROOK ROAD
LONDON
SW16 5JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH HAMILTON LECAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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