



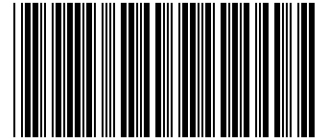
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HALLIDAY SERVICES LIMITED

**Company Number:** 04692285



XOGJ7NS6

Received for filing in Electronic Format on the: 12/03/2007

### Company Details

**Period Ending:** 10/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BANBURY HOUSE**  
**121 STONEGROVE**  
**EDGWARE**  
**MIDDLESEX**  
**HA8 7TJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SARAH HELMANDI

**Address:** 36 UPPER WHISTLER WALK  
LONDON SW10 0ER

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**Director 1:**

**Name:** MRS HELENE LENE  
HALLIDAY

**Address:** 125 BEAUFORT MANSIONS  
BEAUFORT STREET  
LONDON SW3 5AE

**Date of Birth:** 09/12/1956

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 10/03/2007**

*Name:* **HELENE FALCK**

*Address:* **125 BEAUFORT MANSIONS  
BEAUFORT STREET  
LONDON SW3 5AE**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**