



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALCO HOLDINGS LIMITED**

Company Number: **04720277**

Date of this return: **02/04/2016**

SIC codes: **28921**

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

Situation of Registered Office: **C/O HALCO ROCK TOOLS LIMITED ARMYTAGE ROAD
BRIGHOUSE
WEST YORKSHIRE
HD6 1QF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HALCO HOLDINGS ARMYTAGE ROAD
BRIGHOUSE
WEST YORKSHIRE
ENGLAND
HD6 1QF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN LEE**

Surname: **HOGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DIRECTOR MICHAEL**

Surname: **REINSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1971** *Nationality:* **USA**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	740
		<i>Aggregate nominal value</i>	74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Class of shares	B ORDINARY	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Class of shares	PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE NON-VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201000
		<i>Total aggregate nominal value</i>	200100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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

<i>Shareholding 1</i>	: 740 A ORDINARY shares held as at the date of this return
<i>Name:</i>	HALCO INTERNATIONAL LLC
<i>Shareholding 2</i>	: 260 B ORDINARY shares held as at the date of this return
<i>Name:</i>	HALCO INTERNATIONAL LLC
<i>Shareholding 3</i>	: 200000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	HALCO INTERNATIONAL LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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