



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCZQX1A6**

*Received for filing in Electronic Format on the: 10/07/2008*

*Company Name:* **HAMMOND PROFESSIONAL INDEMNITY CONSULTANTS LTD**

*Company Number:* **04799687**

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### *Company Details*

*Period Ending:* **16/06/2008**

*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:*

**BEECH HOUSE  
PINWOOD BUSINESS  
COURT  
COLESHILL ROAD  
MARSTON GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B37 7HG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LYNNE STEPHANIE FIELD**

*Address:* **107 MEADOW ROAD  
WYTHALL  
BIRMINGHAM  
B47 6EQ**

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### *Director 1 :*

*Name:* **GIOVANNI CERONE**

*Address:* **BRIDGE HOUSE BODYMOOR HEATH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 9JF**

*Date of Birth:*

**19/08/1948**

*Nationality:*

**Italian**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID HEDGECK**

*Address:* **MUSCOVY HOUSE MAIN ROAD,  
NEWTON REGIS  
TAMWORTH  
STAFFORDSHIRE  
B79 0NA**

*Date of Birth:*

**26/10/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**51 ORDINARY Shares held as at 16/06/2008**

*Name:* **THE HAMMOND GROUP LTD**  
*Address:* **BEECH HOUSE PINWOOD COURT  
COLESHILL ROAD MARSTON GREEN  
BIRMINGHAM  
B37 7HG**

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#### Shareholding 2:

**49 ORDINARY Shares held as at 16/06/2008**

*Name:* **D HEDGECOCK**  
*Address:* **MUSCOUY HOUSE MAIN ROAD NEWTON REGIS  
TAMWORTH  
STAFFS  
B79 0NA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/07/2008**

*Authenticated:* **Yes (E/W)**