



Companies House

— for the record —

AR01 (ef)

Annual Return



XH8WEFMX

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **HAMILTON & LINDSAY LIMITED**

Company Number: **02997404**

Date of this return: **02/12/2009**

SIC codes: **7414**
7430

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

Situation of Registered Office: **40 TILE KILN HILL**
BLEAN
CANTERBURY
KENT
CT2 9EE

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **HAMILTON**

Former names:

Service Address: **40 TILE KILN HILL
BLEAN
CANTERBURY
KENT
CT2 9EE**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **HAMILTON**

Former names:

Service Address: **40 TILE KILN HILL
BLEAN
CANTERBURY
KENT
CT2 9EE**

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

Date of Birth: **01/08/1944** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **KENNETH ANDREW**
Surname: **HAMILTON**
Former names:
Service Address: **40 TILE KILN HILL**
 BLEAN
 CANTERBURY
 KENT
 CT2 9EE

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

Date of Birth: **23/08/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS VOTING RIGHTS, RIGHTS TO SHARE IN DIVIDENDS AND DISTRIBUTIONS AND TO SHARE IN DISTRIBUTIONS OF CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 02/12/2009

Name:

ANNE ELIZABETH HAMILTON

Address:

Shareholding 2:

500 ORDINARY Shares held as at 02/12/2009

Name:

KENNETH ANDREW HAMILTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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