



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hampton Holding Ltd**

Company Number: **07889813**

Date of this return: **01/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **102 FULHAM PALACE RD
HAMMERSMITH LONDON
UNITED KINGDOM
UNITED KINGDOM
W6 9PL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ULRICH**

Surname: **SCHMIDT**

Former names:

Service Address: **87 TIVOLI COURT
ROTHERHITE STREET
LONDON
ENGLAND
SE16 5UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1975** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

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 01/01/2013 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 : **1000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RE VENTURES GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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