

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 30/01/2009

Company Name: HAMILTON LAWRENCE & ASSOCIATES LTD

Company Number: 03258509

## Company Details

Period Ending: 03/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412 7414

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

12 PETERBOROUGH ROAD LONDON

E10 6DL

## Details of Officers of the Company

Company Secretary 1: Address: 13 LEA HALL ROAD Name: BETTY MAY HAMILTON **LEYTON LONDON** E10 6DL Director 1: Name: PETER HAMILTON Address: 12 PETERBOROUGH ROAD LONDON E10 6DL Nationality: BRITISH Occupation: CHARTERED CERTIFIED Date of Birth: 04/06/1968 ACCOUNTANT Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 3 GBP3 **TOTALS** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP3

| Shareholding 1:                  | 2 ORDINARY S | hares held as at 03/10/2008 |                          |
|----------------------------------|--------------|-----------------------------|--------------------------|
| Name:                            | BETTY MAY H  | IAMILTON                    |                          |
| Address:                         |              |                             |                          |
| Shareholding 2:                  | 1 ORDINARY S | hares held as at 03/10/2008 |                          |
| Name:                            | PETER HAMII  | LTON                        |                          |
|                                  | Aı           | uthorisation                |                          |
| Authoriser Designation: director |              | Date Authorised: 30/01/2009 | Authenticated: Yes (E/W) |
|                                  |              |                             |                          |
|                                  |              |                             |                          |
|                                  |              |                             |                          |