



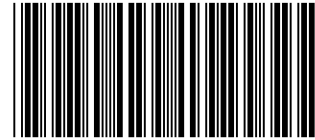
Companies House
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Annual Return

Company Name: **HEDLEY HAMMOND & CO LIMITED**

Company Number: **04971841**



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Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **23/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6601

6523

*Registered Office:
Address:*

**1 LOMBARDY CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4NG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK CHRISTOPHER ALAN
HEDLEY**

Address: **23 FARRIERS WAY
WARBOYS
HUNTINGDON
CAMBRIDGESHIRE PE28 2LW**

Director 1:

Name: **CLIFFORD JOHN
HAMMOND**

Address: **1 LOMBARDY CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4NG**

Date of Birth: **29/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MARK CHRISTOPHER ALAN HEDLEY** *Address:* **23 FARRIERS WAY
WARBOYS
HUNTINGDON
CAMBRIDGESHIRE PE28 2LW**
Date of Birth: **22/04/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/01/2008

Name: **CLIFFORD JOHN HAMMOND**

Address: **1 LOMBARDY CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4NG**

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2008

Name: **MARK CHRISTOPHER ALAN HEDLEY**

Address: **23 FARRIERS WAY
WARBOYS
HUNTINGDON
CAMBRIDGESHIRE PE28 2LW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**