

363a(ef)

Annual Return

Company Name: HAMPSHIRE EQUIPMENT LIMITED

Company Number: **04983437**

Received for filing in Electronic Format on the: 13/12/2006



Company Details

Period Ending: 03/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5182

5188

5114

7487

Registered Office: Register of Members Address: Register of Debenture

Address: Members Address: Holders Address:

17 PRINCESS DRIVE

ALTON

HAMPSHIRE GU34 1QS AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE SUSAN SCULL Address: 17 PRINCESS DRIVE

ALTON

HAMPSHIRE GU34 1QS

Director 1:

Name: DEREK RAYMOND Address: LOWLANDS FM POLLY GLOVER

HAMPSHIRE LANE

Date of Birth: 22/04/1953 WINCHESTER ROAD WEST MEON

Nationality: BRITISH PETERSFIELD

Occupation: COMPANY DIRECTOR HAMPSHIRE GU32 1JS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 03/12/2006

Name: BENJAMIN HAMPSHIRE

Address: LOWLANDS FARM

WINCHESTER RD WEST MEON

PETERSFIELD GU32 1JS

Shareholding 2:

30 ORDINARY Shares held as at 03/12/2006

Name: **DEREK HAMPSHIRE**

Address: LOWLANDS FARM

WINCHESTER ROAD WEST MEON

PETERSFIELD GU32 1JS

Shareholding 3:

30 ORDINARY Shares held as at 03/12/2006

Name: **JOAN HAMPSHIRE**

Address: LOWLANDS FARM

WINCHESTER RD WEST MEON

PETERSFIELD GU32 1JS

Shareholding 4:

10 ORDINARY Shares held as at 03/12/2006

Name: NAOMI HAMPSHIRE

Address: LOWLANDS FARM

WINCHESTER RD WEST MEON

PETERSFIELD GU32 1JS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/12/2006 Authenticated: Yes (E/W)