



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2011**

Company Name: **HAYWOOD ENTERPRISES LIMITED**

Company Number: **05445897**

Date of this return: **06/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **63 BRADMORE WAY
COULSDON
SURREY
UNITED KINGDOM
CR5 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN PATRICIA**

Surname: **DANIELS**

Former names:

Service Address: **ROSE TREE COTTAGE THE TRIANGLE
WINTERBORNE STICKLAND
NR. BLANDFORD FORUM
DORSET
ENGLAND
DT11 0NW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANN PATRICIA**

Surname: **DANIELS**

Former names:

Service Address: **ROSE TREE COTTAGE THE TRIANGLE
WINTERBORNE STICKLAND
NR. BLANDFORD FORUM
DORSET
ENGLAND
DT11 0NW**

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

Date of Birth: **13/03/1945** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 : **2 ORDINARY shares held as at 2011-05-06**
Name: **ANN DANIELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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