



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGONVA81**

*Received for filing in Electronic Format on the: 28/05/2009*

*Company Name:*     **H.A.C. (HOLDINGS) LIMITED**

*Company Number:*   **00135614**

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### *Company Details*

*Period Ending:*   **19/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**SPRING ROAD  
ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 6JT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANET ANN ZAMBRA**

*Address:* **23 TANGLEWOOD GROVE  
SEDGLEY  
DUDLEY  
WEST MIDLANDS  
DY3 3QE**

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### *Director 1 :*

*Name:* **ADRIAN EDWARD GWYNNE  
BIRD**

*Address:* **12 LONDON ROAD  
BRAMSHOTT  
LIPHOOK  
HAMPSHIRE  
GU30 7AN**

*Date of Birth:* **30/01/1947**    *Nationality:* **British**

*Occupation:* **ARCHITECT**

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### *Director 2 :*

*Name:* **CAROLINE SARAH DALLAS  
CAMPBELL**

*Address:* **THE VINE UPPER STREET QUANTON  
AYLESBURY  
BUCKS  
HP22 4AY**

*Date of Birth:* **22/06/1943**    *Nationality:* **British**

*Occupation:* **SECRETARY**

*Director 3 :*

*Name:* **MR MARK EDWARD  
CHARLES**

*Address:* **6 MINERS WALK  
POLESWORTH  
TAMWORTH  
STAFFORDSHIRE  
B78 1JQ**

*Date of Birth:* **17/11/1969**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **GUY WALLACE MORTON**

*Address:* **THE LAURELS THICKET ROAD  
HOUGHTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE17 2BQ**

*Date of Birth:* **01/10/1952**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 5 :*

*Name:* **GRAHAM ZAMBRA**

*Address:* **23 TANGLEWOOD GROVE  
SEDGLEY  
DUDLEY  
WEST MIDLANDS  
DY3 3QE**

*Date of Birth:* **10/01/1946**    *Nationality:* **British**

*Occupation:* **MANAGER**

## 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>
<b>ORDINARY</b>	<b>53785</b>	<b>GBP53785</b>
<i>TOTALS</i>		
	<b>53785</b>	<b>GBP53785</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10237 ORDINARY Shares held as at 19/04/2009**

*Name:* **A.E.G. BIRD**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 19/04/2009**  
**7285 DISPOSED OF IN PERIOD ON 13/06/2008**

*Name:* **P.G. BIRD**

*Address:*

*Shareholding 3:*

**2299 ORDINARY Shares held as at 19/04/2009**

*Name:*

**R.H.M. BENNETT**

*Address:*

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*Shareholding 4:*

**3800 ORDINARY Shares held as at 19/04/2009**

*Name:*

**A. MORTON**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 19/04/2009**

**1000 DISPOSED OF IN PERIOD ON 13/06/2008**

*Name:*

**E.C. COCKCROFT**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 19/04/2009**  
**10863 DISPOSED OF IN PERIOD ON 12/06/2007**

*Name:* **EXECUTORS MRS S BIRD**

*Address:*

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*Shareholding 7:*

**8737 ORDINARY Shares held as at 19/04/2009**

*Name:* **C.D. CAMPBELL**

*Address:*

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*Shareholding 8:*

**21262 ORDINARY Shares held as at 19/04/2009**

*Name:* **G. MORTON**

*Address:*

*Name:* **G. MORTON**

*Address:*

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*Shareholding 9:*

**2200 ORDINARY Shares held as at 19/04/2009**

*Name:* **OMA YORK**

*Address:*

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*Shareholding 1:*

**0 150 ORDINARY Shares held as at 19/04/2009**

*Name:* **R.A. SHONE**

*Address:*

Shareholding 1:  
1 100 ORDINARY Shares held as at 19/04/2009

Name: W.A. WOOD

Address:

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Shareholding 1:  
2 1000 ORDINARY Shares held as at 19/04/2009

Name: E.C. BIRD

Address:

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Shareholding 1:  
3 2000 ORDINARY Shares held as at 19/04/2009

Name: C.P.M. BENNETT

Address:



*Shareholding 1:*  
*4*      **2000 ORDINARY Shares held as at 19/04/2009**

*Name:*                      **C.A.M. BENNETT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2009**

*Authenticated:* **Yes (E/W)**