



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 01/04/2008

Company Name: H. A. HYATT & CO LIMITED

Company Number: 04700916

Company Details

Period Ending: 18/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

4-5 KING STREET
RICHMOND
SURREY
TW9 1ND

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN AI LIN TAN**

Address: **31 BRIAR CLOSE
HAMPTON
MIDDLESEX
TW12 3YZ**

Director 1 :

Name: **MR HENRY ALAN HYATT**

Address: **92 FIELDING ROAD
LONDON
W4 1DB**

Date of Birth:

19/07/1947

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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 £ 1	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY £ 1 Shares held as at 18/03/2008

Name:

HENRY ALAN HYATT

Address:

**92 FIELDING ROAD
LONDON
W4 1DB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

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