



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **31/07/2008**

Company Name: **HAIWYRE DESIGN LIMITED**

Company Number: **SC328278**

Company Details

Period Ending: **25/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOMELEA HOUSE, FAITH
AVENUE QUARRIERS
VILLAGE
BRIDGE OF WEIR
PA11 3SX**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN PLATT**

Address: **8 WOODLINN AVENUE
CATHCART
GLASGOW
LANARKSHIRE
G44 5TX**

Director 1 :

Name: **STUART PLATT**

Address: **8 WOODLINN AVENUE
CATHCART
GLASGOW
LANARKSHIRE
G44 5TX**

Date of Birth:

29/08/1975

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 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 25/07/2008

Name:

STUART PLATT

Address:

**8 WOODLINN AVENUE
CATHCART
GLASGOW
G44 5TX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

Authenticated: **Yes (SC)**