



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HADEN PARK INTERIORS LIMITED**

*Company Number:* **06166446**

*Date of this return:* **16/03/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **8 HADEN PARK ROAD  
CRADLEY HEATH  
WEST MIDLANDS  
B64 7HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY PETER**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **8 HADEN PARK ROAD  
CRADLEY HEATH  
WARLEY  
WEST MIDLANDS  
B64 7HE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY PETER**

*Surname:*                           **FLETCHER**

*Former names:*

*Service Address:*                **8 HADEN PARK ROAD  
CRADLEY HEATH  
WARLEY  
WEST MIDLANDS  
B64 7HE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/04/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY EQUITY, FULL VOTING AND DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 2011-03-16**  
*Name:* **ANTHONY FLETCHER**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-03-16**  
**1 shares transferred on 2010-04-01**  
*Name:* **BRIAN DOLMAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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