

# **AR01** (ef)

#### **Annual Return**



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HADEN PARK INTERIORS LIMITED

29/04/2010

Company Number: 06166446

Date of this return: 16/03/2010

SIC codes: 4534

Private company limited by shares Company Type:

Situation of Registered

Office:

Company Name:

**8 HADEN PARK ROAD CRADLEY HEATH** WEST MIDLANDS

**B64 7HE** 

Officers of the company

Company Secretary

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): MR BRIAN MICHAEL

Surname: DOLMAN

Former names:

Service Address: 15 SUMMERFIELD ROAD

**DUDLEY** 

WEST MIDLANDS

DY2 8JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1973 Nationality: ENGLISH

Occupation: PLUMBER

# Company Director 2

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)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ORDINARY EQUITY, F	ULL VOTING AND DIVIDEND RIGHT	S.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

1 ORDINARY Shares held as at 16/03/2010

Name: ANTHONY FLETCHER

Address:

Share.	hol	dino	2
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1 ORDINARY Shares held as at 16/03/2010

Name: **BRIAN DOLMAN** 

Address:

### Authorisation

Authenticated

This form was authorised by one of the following:

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