



*Companies House*  
— for the record —

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

**Annual Return**



**X44JF4MT**

*Received for filing in Electronic Format on the:* **07/11/2008**

*Company Name:* **HAYWARD MAINTENANCE SERVICES LIMITED**

*Company Number:* **04307931**

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### *Company Details*

*Period Ending:* **19/10/2008**

*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:*

**23 ALLEYN PLACE  
WESTCLIFF-ON-SEA  
ESSEX  
SS0 8AT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KIM HAYWARD**

*Address:* **8 FERRERS ROAD  
YOXALL  
STAFFORDSHIRE  
DE13 8PS**

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*Director 1 :*

*Name:* **DARREN ROBERT  
HAYWARD**

*Address:* **8 FERRERS ROAD  
YOXALL  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8PS**

*Date of Birth:*

**21/12/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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## *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 A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>102</b>	<b>GBP102</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY A Shares held as at 19/10/2008**

*Name:*

**DARREN ROBERT HAYWARD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 19/10/2008**

*Name:*

**KIM SODEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY B Shares held as at 19/10/2008**

*Name:*

**DARREN ROBERT HAYWARD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/11/2008**

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