



*Companies House*  
— for the record —

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

**Annual Return**



**XNU7O72I**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **HAZELBRAY LIMITED**

*Company Number:* **02893585**

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### *Company Details*

*Period Ending:* **01/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NELSON HOUSE 2  
HAMILTON TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4LY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SALLY ANN THOMAS**

*Address:* **365A WOODSTOCK ROAD  
OXFORD  
OX2 8AA**

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### *Director 1 :*

*Name:* **JONATHAN RIOU BLAKE  
THOMAS**

*Address:* **365A WOODSTOCK ROAD  
OXFORD  
OX2 8AA**

*Date of Birth:* **18/01/1963**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **SALLY ANN THOMAS**

*Address:* **365A WOODSTOCK ROAD  
OXFORD  
OX2 8AA**

*Date of Birth:* **18/11/1964**    *Nationality:* **BRITISH**    *Occupation:* **NONE**

## 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</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**8 ORDINARY Shares held as at 01/02/2009**

*Name:* **J R B THOMAS**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

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