



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **HAFOD QUARRIES LIMITED**

Company Number: **00284151**

Company Details

Period Ending: **25/05/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR PORT OF
LIVERPOOL
BUILDING PIER HEAD
LIVERPOOL
MERSEYSIDE
L3 1BY**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE ANN HEWITT**

Address: **323 UPTON LANE
WIDNES
CHESHIRE
WA8 9AG**

Director 1 :

Name: **MR ROBERT LAYFIELD
ALLAN**

Address: **2 THE GABLES
LEVEL ROAD, HAWARDEN
DEESIDE
CLWYD
CH5 3GB**

Date of Birth:

23/02/1951

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	1283625	GBP320906.25

TOTALS

1283625

GBP320906.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1283625 ORDINARY Shares held as at 25/05/2008

Name:

MWH ASSOCIATES LIMITED

Address:

**2ND FLOOR PORT OF LIVERPOOL BUILDING
PIER HEAD
LIVERPOOL
L3 1BY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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