



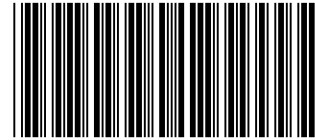
Companies House
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Annual Return

Company Name: **E & M HAZLEHURST LIMITED**

Company Number: **00669703**



XHAKQMO8

Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **01/01/2007**

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

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

**SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS JANET RUTH HEATON**

Address: **7 HUNTERS ROW
PORTLAND STREET
COSBY
LEICESTERSHIRE
ENGLAND LE9 1TQ**

Director 1:

Name: **MR JOHN HOOD** *Address:* **27 MEDINA HOUSE, DIGLIS DOCK ROAD**
Date of Birth: **17/11/1952** **WORCESTER WR5 3DD**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR ANDREW MARK MURDOCK** *Address:* **THE BARN CALDECOTT ROAD**
Date of Birth: **28/01/1958** **GREAT EASTON**
Nationality: **BRITISH** **LEICESTERSHIRE**
Occupation: **PHARMACIST** **ENGLAND LE16 8TB**

Director 3:

Name: **MR PETER SMERDON** *Address:* **40 STONETON CRESCENT**
Date of Birth: **20/10/1950** **BALSALL COMMON**
Nationality: **BRITISH** **COVENTRY**
Occupation: **COMPANY SECRETARY** **WARWICKSHIRE**
ENGLAND CV7 7QG

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 SHARES OF £1 EACH	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY SHARES OF £1 EACH Shares held as at 01/01/2007

Name: **AAH SUBSIDIARIES LIMITED**

Address: **SAPPHIRE COURT**
WALSgrave TRIANGLE
COVENTRY
ENGLAND CV2 2TX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**