



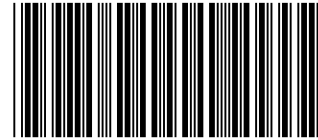
Companies House
— for the record —

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Annual Return

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

Company Number: **00669703**



XE065WSA

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **01/01/2008**

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:

<i>Name:</i>	MRS JENNIFER ANNE BRIERLEY	<i>Address:</i>	65 OPHELIA DRIVE, HEATHCOTE WARWICK WARWICKSHIRE ENGLAND CV34 6XJ
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Director 1:

<i>Name:</i>	MR ANDREW JOHN WILLETTS	<i>Address:</i>	UPPER WICK COTTAGE, UPPER WICK LANE RUSHWICK WORCESTERSHIRE GREAT BRITAIN WR2 5SU
<i>Date of Birth:</i>	16/06/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 2:

Name: **MR ANDREW MARK MURDOCK** *Address:* **THE BARN
CALDECOTT ROAD
GREAT EASTON
LEICESTERSHIRE
ENGLAND LE16 8TB**

Date of Birth: **28/01/1958**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Director 3:

Name: **MR PETER SMERDON** *Address:* **40 STONETON CRESCENT
BALSALL COMMON
COVENTRY
WARWICKSHIRE
ENGLAND CV7 7QG**

Date of Birth: **20/10/1950**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY SHARES OF #1 EACH Shares held as at 01/01/2008

Name: **ADMENTA HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**