



Companies House
— for the record —

363a_(ef)

Annual Return



XYC1887V

Received for filing in Electronic Format on the: 16/03/2009

Company Name: **HAYES TIMBER TREATMENT AND DAMP PROOFING COMPANY
LIMITED**

Company Number: **01033928**

Company Details

Period Ending: **01/12/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CEDAR HOUSE VINE
LANE
HILLINGDON
MIDDLESEX
UB10 0BX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BARBARA MONKS**

Address: **21 CLEVELAND ROAD
UXBRIDGE
MIDDLESEX
UB8 2DR**

Director 1 :

Name: **MR ALBERT WILLIAM
JOSEPH MONKS**

Address: **21 CLEVELAND ROAD
UXBRIDGE
MIDDLESEX
UB8 2DR**

Date of Birth: **02/03/1943** *Nationality:* **British**

Occupation: **BUILDER**

Director 2 :

Name: **MRS BARBARA MONKS**

Address: **21 CLEVELAND ROAD
UXBRIDGE
MIDDLESEX
UB8 2DR**

Date of Birth: **10/04/1945** *Nationality:* **British**

Occupation: **CLERK**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 01/12/2008

Name: **ALBERT WILLIAM JOSEPH MONKS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/12/2008

Name: **BARBARA MONKS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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