



Companies House

— for the record —

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Annual Return



XVHJL7VF

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **HBOS SECRETARIES LIMITED**

Company Number: **02791894**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

*Register of
Members Address:*

**REGISTERED OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MOSS**

Address: **9 CRANLEIGH CLOSE
BLACKROD
BOLTON
LANCASHIRE
ENGLAND
BL6 5TP**

Director 1 :

Name: **LYSANNE JANE WARREN
BLACK**

Address: **6 BELGRAVE CRESCENT
EDINBURGH
SCOTLAND
EH4 3AQ**

Date of Birth: **03/10/1968** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MISS ANGELA LOCKWOOD**

Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **22/02/1974** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: MRS SALLY MAYER

Address: 3 DUDLEY AVENUE
TRINITY
EDINBURGH
EH6 4PL

Date of Birth: 09/05/1968 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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/02/2009

Name: BANK OF SCOTLAND PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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