



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **HADLEIGH PRODUCTS LIMITED**

Company Number: **02863205**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVER HOUSE 53-57 HIGH
STREET
KINGSTON UPON
THAMES
SURREY
KT1 1LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE LAURA ALLAN**

Address: **2 MUNSTER COURT
MUNSTER ROAD
TEDDINGTON
MIDDLESEX
TW11 9LP**

Director 1 :

Name: **TERENCE MICHAEL
BUTCHER**

Address: **19 ST GEORGES GARDENS
SURBITON
SURREY
KT6 7PF**

Date of Birth:

25/05/1947

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **ROBERT EWING**

Address: **41 BOIS HALL ROAD
ADDLESTONE
SURREY
KT15 2JL**

Date of Birth:

12/11/1963

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	9000000	GBP9000000
<i>TOTALS</i>		
	9000000	GBP9000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8999000 ORDINARY Shares held as at 18/10/2008

Name: **KINGSTON UNIVERSITY**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 18/10/2008

Name: **KINGSTON UNIVERSITY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

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