



Companies House
— for the record —

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Annual Return



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Company Name: **D&A HADDOW LIMITED**

Company Number: **03600397**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ENJOYMENT HALL
BESSEMER ROAD
WELWYN GARDEN CITY
HERTS
AL7 1BL**

*Register of
Members Address:*

**CARMELITE 50
VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TJG SECRETARIES LIMITED** *Address:* **CARMELITE 50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

Director 1 :

Name: **HARVEY BERTENSHAW
AINLEY** *Address:* **TUDOR LODGE HAWTHORN HILL
WARFIELD
BERKSHIRE
RG42 6HE**

Date of Birth: **21/08/1966** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **YVONNE ROSE RANKIN** *Address:* **THE MAPLES HOLMES CHAPEL ROAD
OVER PEOVER
CHESHIRE
WA16 9RD**

Date of Birth: **06/03/1962** *Nationality:* **British** *Occupation:* **CEO**

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 20/07/2008 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 20/07/2008

Name: **FIRST QUENCH RETAILING LIMITED**
Address: **ENJOYMENT HALL BESSEMER ROAD**
WELWYN GARDEN CITY
HERTS
AL7 1BL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

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