



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XX64BBTJ**

*Received for filing in Electronic Format on the: 24/07/2009*

*Company Name:*     **DAEJAN (HANGER HILL) LIMITED**

*Company Number:*   **03679742**

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### *Company Details*

*Period Ending:*   **19/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7484**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FRESHWATER HOUSE  
158-162 SHAFTESBURY  
AVENUE  
LONDON  
WC2H 8HR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK ROY MASON  
JENNER**

*Address:* **SEPTEMBER COTTAGE HORNASH  
LANE  
SHADOXHURST  
ASHFORD  
KENT  
TN26 1HY**

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### *Director 1 :*

*Name:* **MR DAVID DAVIS**

*Address:* **118A CLARE COURT  
TAVISTOCK PLACE  
LONDON  
WC1**

*Date of Birth:* **14/06/1935**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR BENZION SCHALOM  
ELIEZER FRESHWATER**

*Address:* **51D OAKWOOD COURT  
ABBOTSBURY ROAD  
LONDON  
W14**

*Date of Birth:* **24/04/1948**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>
<b>1 ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 1 ORDINARY Shares held as at 19/07/2009**

*Name:* **DAEJAN HOLDINGS PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/07/2009**

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