



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2008

Company Name: **HAYDON BUILDING CONTRACTORS LIMITED**

Company Number: **03953388**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1390 MONTPELLIER
COURT
GLOUCESTER BUSINESS
PARK
BROCKWORTH
GLOUCESTER
GL3 4AH**

Details of Officers of the Company

Company Secretary 1:

Name: **BENJAMIN ROBERT WESTRAN** *Address:* **MOLE COTTAGE 12 ASHMEAD GREEN
DURSLEY
GLOUCESTERSHIRE
GL11 5EW**

Director 1 :

Name: **MR BEN WESTRAN** *Address:* **12 ASHMEAD GREEN
DURSLEY
GLOUCESTERSHIRE
GL11 5EW**

Date of Birth: **17/01/1977** *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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 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 22/03/2008

Name:

MEARS LTD

Address:

**1390 MONTPELLIER COURT
GLOUCESTER BUSINESS PARK BROCKWORTH
GLOUCESTER
GL3 4AH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

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