



Companies House
— for the record —

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Annual Return



X5MFSCMT

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Company Name: **HADHAM ASSOCIATES LIMITED**

Company Number: **04040820**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 LATTIMORE ROAD
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8QE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY FRANK WATERS**

Address: **THE MILL HOUSE ALBURY ROAD,
LITTLE HADHAM
WARE
SG11 2DQ**

Director 1 :

Name: **DOCTOR LINDA KATHRYN
BELL**

Address: **THE MILL HOUSE ALBURY ROAD,
LITTLE HADHAM
WARE
HERTFORDSHIRE
SG11 2DQ**

Date of Birth: **12/08/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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 | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/07/2009

Name:

LINDA KATHRYN BELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2009**

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