



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYDEWELL LIMITED**

Company Number: **04287161**

Date of this return: **13/09/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FIRST FLOOR
15 YOUNG STREET
LONDON
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ALEXANDER**

Surname: **DUDGEON**

Former names:

Service Address: **7B HOLLAND PARK AVENUE
LONDON
W11 3RH**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM STEPHEN**

Surname: **CAIRNS**

Former names:

Service Address: **KEY WEST DOYLE ROAD
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1949** *Nationality:* **BRITISH**

Occupation: **TRUST OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO DIVIDEND AND TO PARTICIPATE IN A WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **WILLIAM STEPHEN CAIRNS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.