



Companies House
— for the record —

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Annual Return



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Company Name: **HAYDN WESLEY & SON LTD**

Company Number: **05359649**

Company Details

Period Ending: **09/02/2008**

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

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMERCE HOUSE, 18
WEST STREET
BOURNE
LINCS
PE10 9NE**

Details of Officers of the Company

Company Secretary 1:

Name: **DEAN CHARLES WESLEY**

Address: **20 DERWENT HOUSE
MILLTHORPE
SLEAFORD
LINCOLNSHIRE
NG34 0LD**

Director 1 :

Name: **DEAN CHARLES WESLEY**

Address: **20 DERWENT HOUSE
MILLTHORPE
SLEAFORD
LINCOLNSHIRE
NG34 0LD**

Date of Birth:

25/03/1968

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **HAYDN WESLEY**

Address: **34 FEN ROAD
POINTON
SLEAFORD
LINCOLNSHIRE
NG34 0LZ**

Date of Birth:

01/01/1938

Nationality:

BRITISH

Occupation:

COMPANY 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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 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 09/02/2008

Name: **HAYDN WESLEY**
Address: **34 FEN ROAD
POINTON
SLEAFORD
LINCOLNSHIRE
NG34 0LZ**

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2008

Name: **DEAN CHARLES WESLEY**
Address: **20 DERWENT HOUSE
MILLTHORPE
SLEAFORD
LINCOLNSHIRE
NG34 0LD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2008**

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