



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/06/2008

Company Name: **FOUR SEASONS (H2) LIMITED**

Company Number: **05842381**

Company Details

Period Ending: **09/06/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EMERSON COURT
ALDERLEY ROAD
WILMSLOW
CHESHIRE
ENGLAND
UNITED KINGDOM
SK9 1NX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DOMINIC KAY**

Address: **4 GLYN AVENUE
HALE
CHESHIRE
ENGLAND
UNITED KINGDOM
WA15 9DG**

Director 1 :

Name: **MR DOMINIC KAY**

Address: **4 GLYN AVENUE
HALE
CHESHIRE
ENGLAND
UNITED KINGDOM
WA15 9DG**

Date of Birth:

04/08/1972

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **MR NICHOLAS JOHN
MITCHELL**

Address: **LYMBROOK 53 DORE ROAD
DORE
SHEFFIELD
ENGLAND
UNITED KINGDOM
S17 3NA**

Date of Birth:

28/10/1961

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>
ORDINARY	50001	GBP50001.00
<i>TOTALS</i>		
	50001	GBP50001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50001 ORDINARY Shares held as at 09/06/2008

Name: **FOUR SEASONS GROUP HOLDINGS LIMITED**
Address: **EMERSON COURT ALDERLEY ROAD**
WILMSLOW
CHESHIRE
ENGLAND
UNITED KINGDOM
SK9 1NX

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/06/2008** *Authenticated:* **Yes (E/W)**