



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/08/2009**

Company Name: **HAZLEDENE EQUITY LIMITED**

Company Number: **SC289312**

Company Details

Period Ending: **23/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**80 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 3BU**

*Register of
Members Address:*

**80 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 3BU**

*Register of Debenture
Holders Address:*

**80 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 3BU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLINE GILLIAN
KEY**

Address: **6 LOCHVIEW TERRACE
GARTCOSH
UNITED KINGDOM
G69 8BA**

Director 1 :

Name: **MR MARK DAVID SHAW**

Address: **54 FOUNTAINHALL ROAD
EDINBURGH
UNITED KINGDOM
EH9 2LP**

Date of Birth: **26/12/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JAMES SHAW**

Address: **10 ALBYN TERRACE
ABERDEEN
UNITED KINGDOM
AB10 QYP**

Date of Birth: **05/01/1945** *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	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 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 23/08/2009

Name: **HAZLEDENE GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/08/2009**

Authenticated: **Yes (SC)**