



Companies House
— for the record —

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Annual Return



XNZZ1209

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Company Name: **AUSTIN HAYES SITE SERVICES LIMITED**

Company Number: **00587592**

Company Details

Period Ending: **08/08/2008**

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

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARLTON WORKS
CEMETERY ROAD
YEADON
LEEDS
LS19 7BD**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE MAY BICKERDYKE**

Address: **46 MEAD WAY
LEEDS
WEST YORKSHIRE
LS15 9JP**

Director 1 :

Name: **TONIA MARIE PARRIS**

Address: **54 HOOKSTONE WAY
HARROGATE
NORTH YORKSHIRE
HG2 7DE**

Date of Birth:

24/09/1967

Nationality:

BRITISH

Occupation:

TECHNICAL MANAGER

Director 2 :

Name: **NIKOLA VJESTICA**

Address: **BARROWBY BROW BARROWBY LANE
KIRKBY OVERBLOW
HARROGATE
NORTH YORKSHIRE
HG3 1HY**

Date of Birth:

13/03/1958

Nationality:

BRITISH

Occupation:

ENGINEER

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	475	GBP475
<i>TOTALS</i>		
	475	GBP475

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

475 ORDINARY Shares held as at 08/08/2008

Name:

AUSTIN HAYES LTD

Address:

**CARLTON WORKS CEMETERY ROAD YEADON
LEEDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/08/2008**

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