



Companies House
— for the record —

363a(ef)

Annual Return



XCOOK9R5

Received for filing in Electronic Format on the: 11/05/2009

Company Name: HAYBURY AND WEST COMPANY LTD

Company Number: 06165290

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**72 NEW BOND STREET
LONDON
W1S 1RR**

*Register of
Members Address:*

**52 REDSTART CLOSE
NEW ADDINGTON
CROYDON
SURREY
CR0 0EU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS YVONNE SALLY GAYE** *Address:* **52 REDSTART CLOSE
NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR0 0EU**

Director 1 :

Name: **PAUL JOHN GAYE** *Address:* **52 REDSTART CLOSE
NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR0 0EU**

Date of Birth: **10/12/1968** *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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2008

Name:

PAUL GAYE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

YVONNE GAYE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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