



Companies House
— for the record —

AR01 (ef)

Annual Return



XPFHZEAS

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Company Name: **HADLEY & OTTAWAY LIMITED**

Company Number: **00799003**

Date of this return: **07/10/2009**

SIC codes: **6024**
6312

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BANHAM GRAHAM**
76-80 THORPE ROAD
NORWICH
NORFOLK
NR1 1BA

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GALER**

Former names:

Service Address: **8 CUSHING CLOSE
SHIPDHAM
THETFORD
NORFOLK
IP25 7PX**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **CORBETT**

Former names:

Service Address: **19 THE DRIVE
TAVERHAM
NORFOLK
NR8 6FT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **GALER**
Former names:
Service Address: **8 CUSHING CLOSE**
 SHIPDHAM
 THETFORD
 NORFOLK
 IP25 7PX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER CHARLES**
Surname: **HOWLETT**
Former names:
Service Address: **4 HENRY CROSS CLOSE**
 SHIPDHAM
 THETFORD
 NORFOLK
 IP25 7LQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 07/10/2009

Name:

HOLDMOVE LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.