



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **HAYWARD INC LIMITED**

Company Number: **01746928**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUSSEX HOUSE 8-10
HOMESDALE ROAD
BROMLEY
KENT
BR2 9LZ**

*Register of
Members Address:*

**45-51 WHITFIELD
STREET
LONDON
W1P 5RJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN WILLOUGHBY**

Address: **SOPPS COTTAGE ECCHINSWELL
NEWBURY
BERKS
RG14 8UP**

Director 1 :

Name: **MISS BRIDGET ANNE
VERONICA HAYWARD**

Address: **SOPPS COTTAGE BROCKS GREEN
ECCHINSWELL
NEWBURY
BERKSHIRE
RG20 4UP**

Date of Birth:
29/09/1953

Nationality:
BRITISH

Occupation:
ADMINISTRATOR

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	2	GBP2
TOTALS	2	GBP2

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:

1 ORDINARY Shares held as at 31/12/2008

Name:

BRIDGET ANNE VERONICA HAYWARD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

MICHAEL SIMKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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