



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2013**

Company Name: **HAYER CONTINENTAL LIMITED**

Company Number: **01882428**

Date of this return: **09/10/2013**

SIC codes: **43999**

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

Situation of Registered Office: **24 INVINCIBLE ROAD
FARNBOROUGH
HANTS
GU14 7QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN PICTON MOSSFORD**

Surname: **LANCASTER-CARPENTER**

Former names:

Service Address: **42 STRATHCONA GARDENS
KNAPHILL
WOKING
SURREY
GU21 2AY**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL MERVYN**

Surname: **LANCASTER-CARPENTER**

Former names:

Service Address: **42 STRATHCONA GARDENS
KNAPHILL
WOKING
SURREY
GU21 2AY**

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

Date of Birth: **14/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **35040 ORDINARY shares held as at the date of this return**
Name: **P M LANCASTER-CARPENTER**

Shareholding 2 : **64960 ORDINARY shares held as at the date of this return**
Name: **HAVER & BOECKER (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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