



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XHHX96DK

*Received for filing in Electronic Format on the:* 09/01/2009

*Company Name:* D. HEDGECOCK LIMITED

*Company Number:* 02016114

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### *Company Details*

*Period Ending:* 12/07/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

MUSCOVY HOUSE MAIN  
ROAD  
NEWTON REGIS  
TAMWORTH  
STAFFORDSHIRE  
B79 0NA

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE ELISABETH HOPKINS**

*Address:* **MUSCOVY HOUSE MAIN ROAD,  
NEWTON REGIS  
TAMWORTH  
STAFFORDSHIRE  
B79 0NA**

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*Director 1 :*

*Name:* **DAVID HEDGECOCK**

*Address:* **MUSCOVY HOUSE MAIN ROAD,  
NEWTON REGIS  
TAMWORTH  
STAFFORDSHIRE  
B79 0NA**

*Date of Birth:*

**26/10/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/07/2008**

*Name:*

**DAVID HEDGECOCK**

*Address:*

**MUSCOVY HOUSE MAIN ROAD, NEWTON REGIS  
TAMWORTH  
STAFFORDSHIRE  
B79 0NA**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/01/2009**

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