



Companies House
— for the record —

363a_(ef)

Annual Return



XV5017UN

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Company Name: **HYDEN HOUSE LIMITED**

Company Number: **02470704**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

**24 LANDPORT TERRACE
PORTSMOUTH
HAMPSHIRE
PO1 2RG**

*Register of
Members Address:*

**HYDEN HOUSE
LIMITED
THE SUSTAINABILITY
CENTRE
EAST MEON
HAMPSHIRE
GU32 1HR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MADELEINE THERESA
HARLAND**

Address: **2 CHAPEL COTTAGES LITTLE HYDEN
LANE
CLANFIELD
WATERLOOVILLE
HAMPSHIRE
PO8 0RU**

Director 1 :

Name: **MRS MADELEINE THERESA
HARLAND**

Address: **2 CHAPEL COTTAGES LITTLE HYDEN
LANE
CLANFIELD
WATERLOOVILLE
HAMPSHIRE
PO8 0RU**

Date of Birth: **11/09/1958**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 2 :

Name: **TIMOTHY DAVID GUY
HARLAND**

Address: **2 CHAPEL COTTAGES LITTLE HYDEN
LANE
CLANFIELD
PORTSMOUTH
HANTS
PO8 0RU**

Date of Birth: **23/09/1958**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 15/02/2009

Name: **TIMOTHY DAVID GUY HARLAND**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 15/02/2009

Name: **MADELEINE THERESA HARLAND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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