

AR01 (ef)

Annual Return



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Company Name: HYDE SERVICES LIMITED

Company Number: 02497433

Date of this return: 30/04/2011

SIC codes: **7414**

7487

Company Type: Private company limited by shares

Situation of Registered

 $O\!f\!f\!ice:$

2ND FLOOR HYDE HOUSE

THE HYDE EDGWARE ROAD

LONDON NW9 6LH

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): ROSEMARY ANN

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MALCOLM JOHN

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/07/1953 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 92 ORDINARY shares held as at 2011-04-30

Name: ROSEMARY ANN TAYLOR

Shareholding 2 : 49 ORDINARY shares held as at 2011-04-30

Name: JAMES CHRISTOPHER TAYLOR

Shareholding 3 : 10 ORDINARY shares held as at 2011-04-30

Name: MALCOLM JOHN TAYLOR

Shareholding 4 : 49 ORDINARY shares held as at 2011-04-30

Name: KIRSTY JANE TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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