



Companies House
— for the record —

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Annual Return



XGPUW1SL

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Company Name: **HAYLEY RICHMOND LIMITED**

Company Number: **02922958**

Company Details

Period Ending: **12/05/2008**

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

Principal Business Activities:

SIC codes:

7414

7415

7487

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR, DOUGLAS
HOUSE 3 RICHMOND
BUILDINGS
LONDON
W1D 3HE**

Details of Officers of the Company

Company Secretary 1:

Name: **CONSULTANCY & SECRETARIAL SERVICES LIMITED** *Address:* **FIRST FLOOR DOUGLAS HOUSE, 3 RICHMOND BUILDINGS LONDON W1D 3HE**

Director 1 :

Name: **MR WAI MAN EDDIE CHOI** *Address:* **3 UPPINGHAM AVENUE STANMORE MIDDLESEX HA7 2JH**

Date of Birth: **11/05/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/05/2008

Name:

ASHOK KUMAR

Address:

**47-49 GREEN LANE
NORTHWOOD
MIDDLESEX
HA6 3AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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