



Companies House
— for the record —

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Annual Return



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Company Name: **SAVAGE HAYWARD CDM LIMITED**

Company Number: **03396937**

Company Details

Period Ending: **27/06/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EDWARD HOUSE
GRANGE BUSINESS PARK
WHETSTONE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 6EP**

Details of Officers of the Company

Company Secretary 1:

Name: **JEFFREY ROY HAYWARD**

Address: **STONEWOLD CICEY LANE BURTON
HASTINGS
NUNEATON
WARWICKSHIRE
CV11 6RJ**

Director 1 :

Name: **JEFFREY ROY HAYWARD**

Address: **STONEWOLD CICEY LANE BURTON
HASTINGS
NUNEATON
WARWICKSHIRE
CV11 6RJ**

Date of Birth:

09/05/1953

Nationality:

BRITISH

Occupation:

ARCHITECT

Director 2 :

Name: **RICHARD FREDERICK
SAVAGE**

Address: **THE OLD BARN SHADOWS LANE
CONGERSTONE
NUNEATON
WARWICKSHIRE
CV13 6NF**

Date of Birth:

27/08/1942

Nationality:

BRITISH

Occupation:

ARCHITECT

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2008

Name: **JEFFREY ROY HAYWARD**
Address: **STONEWOLD CICEY LANE BURTON HASTINGS NUNEATON
WARWICKSHIRE
CV11 6RJ**

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2008

Name: **RICHARD FREDERICK SAVAGE**
Address: **THE OLD BARN SHADOWS LANE CONGERSTONE
NUNEATON
WARWICKSHIRE
CV13 6NF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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