



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/01/2009

Company Name: **LANCHESTER HYDE LIMITED**

Company Number: **03674526**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

2213

5261

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAKSIDE PINFOLD LANE
MARTHALL KNUTSFORD
CHESHIRE
WA16 7NS**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY HOOK**

Address: **OAKSIDE PINFOLD LANE
MARTHALL
CHESHIRE
WA16 7NS**

Director 1 :

Name: **MICHAEL STEPHEN
LEDGER**

Address: **55 PORCHFIELD SQUARE
MANCHESTER
M3 4FG**

Date of Birth: **08/04/1944** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/11/2008

Name:

BARRY HOOK

Address:

Shareholding 2:

0 ORDINARY Shares held as at 26/11/2008

50 DISPOSED OF IN PERIOD ON 01/01/2008

Name:

PETER MILCINOVIC

Address:

Shareholding 3:

50 ORDINARY Shares held as at 26/11/2008

Name:

MICHAEL STEPHEN LEDGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/01/2009**

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