



Companies House
— for the record —

363a_(ef)

Annual Return



XHLXNAC5

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **STUART HAYTON LIMITED**

Company Number: **04437287**

Company Details

Period Ending: **13/05/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**8 PEACOCK DRIVE,
GARSTANG
PRESTON
LANCASHIRE
PR3 1HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS JOANNE HAYTON**

Address: **8 PEACOCK DRIVE
GARSTANG
PRESTON
LANCASHIRE
PR3 1LF**

Director 1 :

Name: **STUART HAYTON**

Address: **8 PEACOCK DRIVE
GARSTANG
PRESTON
LANCASHIRE
PR3 1LF**

Date of Birth: **31/03/1968**

Nationality: **BRITISH**

Occupation: **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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 13/05/2009

Name:

STUART HAYTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2009

Name:

JOANNE HAYTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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