



Companies House
— for the record —

AR01 (ef)

Annual Return



XCACSQCP

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Company Name: **HASTERBY DUNN LIMITED**

Company Number: **04607001**

Date of this return: **03/12/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 ROMSEY ROAD
EASTLEIGH
HAMPSHIRE
SO50 9AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BEVERLY JEAN**

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER GRANVILLE**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES B) ORDINARY RIGHTS C) ORDINARY RIGHTS D) NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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 : 1 ORDINARY shares held as at 2010-12-03
Name: PETER GRANVILLE FOWLER

Authorisation

Authenticated

This form was authorised by one of the following:

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