



Companies House
— for the record —

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Annual Return



XKS70APF

Received for filing in Electronic Format on the: **14/06/2009**

Company Name: **HAZELWOOD HEALTHCARE LIMITED**

Company Number: **04743847**

Company Details

Period Ending: **24/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTGATE CHAMBERS
8A ELM PARK ROAD
PINNER
MIDDLESEX
HA5 3LA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CORINNE NUTTALL**

Address: **3 HAZELWOOD DRIVE
PINNER
MIDDLESEX
HA5 3TU**

Director 1 :

Name: **ANDREW RICHARD
NUTTALL**

Address: **33 KING HARRY LANE
ST ALBANS
HERTS
AL3 4AS**

Date of Birth: **31/05/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
OWNER**

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 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/04/2009

Name:

ANDREW NUTTALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/06/2009**

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