



Companies House
— for the record —

AR01 (ef)

Annual Return



XTK5MMAX

Received for filing in Electronic Format on the: **05/08/2010**

Company Name: **NORMAN HYDE LIMITED**

Company Number: **04763591**

Date of this return: **14/05/2010**

SIC codes: **5262**

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

Situation of Registered Office: **RIGBY CLOSE
HEATHCOTE
WARWICK
WARWICKSHIRE
CV34 6TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANA**

Surname: **HYDE**

Former names:

Service Address: **12 OFFCHURCH LANE
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1TN**

Company Director **1**

Type: **Person**
Full forename(s): **NORMAN**

Surname: **HYDE**

Former names:

Service Address: **12 OFFCHURCH LANE
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1945** *Nationality:* **BRITISH**
Occupation: **MOTORCYCLE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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 : 50 ORDINARY shares held as at 2010-05-14
Name: NORMAN HYDE

Shareholding 2 : 50 ORDINARY shares held as at 2010-05-14
Name: DIANA HYDE

Authorisation

Authenticated

This form was authorised by one of the following:

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