



Companies House
— for the record —

363a_(ef)

Annual Return



XJPUD6N5

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Company Name: **HAZLENUT LIMITED**

Company Number: **05649247**

Company Details

Period Ending: **08/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CORNHILL SECRETARIES
LIMITED**

Address: **ST PAUL'S HOUSE WARWICK LANE
LONDON
EC4M 7BP**

Director 1 :

Name: **CORNHILL REGISTRARS
LIMITED**

Address: **ST PAUL'S HOUSE WARWICK LANE
LONDON
EC4M 7BP**

Date of Birth:

Nationality:

Occupation:

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/12/2008

Name:

CORNHILL REGISTRARS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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