



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVNZL7W2**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **HIDEAWAY COFFEE HOUSE LIMITED**

*Company Number:* **05726064**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 CHURCH SQUARE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 1AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHARON JEAN LAY**

*Address:* **MOSS SIDE COW BROW LUPTON  
CARNFORTH  
LANCASHIRE  
LA6 1PF**

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*Director 1 :*

*Name:* **SHARON JEAN LAY**

*Address:* **MOSS SIDE COW BROW LUPTON  
CARNFORTH  
LANCASHIRE  
LA6 1PF**

*Date of Birth:* **20/02/1964**    *Nationality:* **BRITISH**

*Occupation:* **ADMIN CLERK**

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*Director 2 :*

*Name:* **MR STEWART GRAHAM LAY**

*Address:* **MOSS SIDE COW BROW LUPTON  
CARNFORTH  
CUMBRIA  
LA6 1PF**

*Date of Birth:* **18/05/1946**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009**

*Name:* **SHARON LAY**

*Address:*

*Name:* **STEWART LAY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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