



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELIZABETH HADEN LIMITED**

Company Number: **06109744**

Date of this return: **16/02/2013**

SIC codes: **62012**

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

Situation of Registered Office: **C/O C T JONES & CO
SUITE 27 BARNFIELD HOUSE
SANDPITS LANE, ACCRINGTON ROAD
BLACKBURN
LANCS
ENGLAND
BB1 3NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **KEMP**

Former names:

Service Address: **BUCKLAND STEAD SWAY ROAD
LYMINGTON
HAMPSHIRE
SO41 8NN**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **KEMP**

Former names:

Service Address: **BUCKLAND STEAD SWAY ROAD
LYMINGTON
HAMPSHIRE
SO41 8NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH KEMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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