

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2009

Company Name: CHARRISON DAVIS (HAYES) LIMITED

Company Number: 06595693

Company Details

Period Ending: 16/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7031

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 OLD COURT MEWS 311A CHASE ROAD, SOUTHGATE LONDON N14 6JS

Details of Officers of the Company

Director 1 :

Name: MICHAEL JAMES ADAMSON Address: 9A ORMSBY GARDENS

GREENFORD

MIDDX UB6 9NR

Date of Birth: 04/12/1973 Nationality: BRITISH Occupation: ESTATE AGENT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 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 16/05/2009

Name: MICHAEL ADAMSON

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 19/08/2009 | Authenticated: Yes (E/W) |
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