



Companies House
— for the record —

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Annual Return



XLA7EE2T

Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **HDG GROUP LIMITED**

Company Number: **06705117**

Company Details

Period Ending: **23/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**37 GREAT PULTENEY
STREET
BATH
BA2 4DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR HUGH DENNIS
GARLINGTON**

Address: **76 CHELWOOD DRIVE
ODD DOWN
BATH
BA2 2PS**

Date of Birth: **12/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS LINDA ANNE
GARLINGTON**

Address: **76 CHELWOOD DRIVE
ODD DOWN
BATH
BANES
BA2 2PS**

Date of Birth: **04/03/1950**

Nationality: **BRITISH**

Occupation: **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>
ORDINARY	100	GBP100
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/09/2009

Name: **HUGH DENNIS GARLINGTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/09/2009

Name: **LINDA ANNE GARLINGTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2009**

Authenticated: **Yes**