

AR01 (ef)

Annual Return



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Company Name: Hayman Quantrill Limited

Company Number: 06903685

Date of this return: 13/05/2013

SIC codes: **18203**

82990 85590

Company Type: Private company limited by shares

Situation of Registered

Office:

5 PROSPECT PLACE

MILLENNIUM WAY PRIDE PARK

DERBY

UNITED KINGDOM

DE24 8HG

Officers of the company

Company Director 1

Type: Person

Full forename(s): DAVID IAN

Surname: HAYMAN

Former names:

Service Address: 307 UTTOXETER ROAD

MICKLEOVER DERBYSHIRE

UNITED KINGDOM

DE3 9AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1950 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: DAVID IAN HAYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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