



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAYWARD DESIGN & PRINT LIMITED**

Company Number: **07233742**

Date of this return: **23/04/2012**

SIC codes: **18129**

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

Situation of Registered Office: **37 ST. MARGARETS STREET
CANTERBURY
KENT
ENGLAND
CT1 2TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **HAYWARD**

Former names:

Service Address: **QUAIVES COTTAGE SEATON ROAD WICKHAMBREAUX
CANTERBURY
ENGLAND
CT3 1RW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **HAYWARD**

Former names:

Service Address: **QUAIVES COTTAGE SEATON ROAD WICKHAMBREAUX
CANTERBURY
ENGLAND
CT1 2TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **80 A ORDINARY shares held as at the date of this return**

Name: **GEORGE HAYWARD**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**

Name: **CATHERINE HAYWARD**

Shareholding 3 : **5 C ORDINARY shares held as at the date of this return**

Name: **CHARLES HAYWARD**

Shareholding 4 : **5 C ORDINARY shares held as at the date of this return**

Name: **OLIVER HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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