



Companies House

AR01 (ef)

Annual Return



X50LLEQQ

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Company Name: **Geoff Haynes Limited**

Company Number: **09420112**

Date of this return: **03/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **1 PINNACLE WAY PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8ZS**

Officers of the company

Company Director **1**

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

Surname: **HAYNES**

Former names:

Service Address: **30A MAPLE AVENUE SANDIACRE**
 NOTTINGHAM
 NOTTINGHAMSHIRE
 ENGLAND
 NG10 5EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 03/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GEOFF HAYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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