



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **A HAYDEN LIMITED**

Company Number: **SC064586**

Date of this return: **31/12/2009**

SIC codes: **9999**

Principal activity description: **Dormant company**

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

Situation of Registered Office: **17 QUEENSGATE INVERNESS IV1 1DF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS PATRICIA**
Surname: **HAYDEN**
Former names:
Service Address: **4 MUIRFIELD PARK INVERNESS UNITED KINGDOM IV2
4HA**

Company Director *1*

Type: **Person**
Full forename(s): **MRS PATRICIA**
Surname: **HAYDEN**
Former names:
Service Address: **4 MUIRFIELD PARK INVERNESS UNITED KINGDOM
IV2 4HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HAYDEN**

Former names:

Service Address: **4 MUIRFIELD PARK INVERNESS UNITED KINGDOM
IV2 4HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RESTRICTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 ORDINARY Shares held as at 31/12/2009

Name: **ALEX HAYDEN**

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 31/12/2009

Name: **PATRICIA HAYDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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