



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10MT35S**

*Company Name:* **A Hayden (By-Products) Limited**

*Company Number:* **SC099432**

*Date of this return:* **31/12/2011**

*SIC codes:* **46240**

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

*Situation of Registered Office:* **17 QUEENSGATE  
INVERNESS  
UNITED KINGDOM  
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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ALEX HAYDEN

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA HAYDEN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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