



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A HAYDEN (BY-PRODUCTS) LIMITED**

*Company Number:* **SC099432**

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

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*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**

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*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**

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## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>NO RESTRICTIONS</b>		

## Statement of Capital (Totals)

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

### *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:*

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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.