



Companies House
— for the record —

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Annual Return



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Company Name: **H.D. MANAGEMENT LIMITED**

Company Number: **SC157269**

Company Details

Period Ending: **03/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**18 CLAREMONT
CRESCENT
EDINBURGH
EH7 4HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JAMES
ANDERSON**

Address: **23 RUTLAND STREET
EDINBURGH
MIDLOTHIAN
EH1 2RN**

Director 1 :

Name: **HUGH DALZELL CRAIGIE
HALKETT**

Address: **18 CLAREMONT CRESCENT
EDINBURGH
EH7 4QD**

Date of Birth: **28/10/1968**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/04/2009

Name:

HUGH CRAIGIE HALKETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

Authenticated: **Yes (SC)**