



Companies House
— for the record —

363a(ef)

Annual Return



X1M804CW

Received for filing in Electronic Format on the: 28/10/2008

Company Name: HADEN YOUNG LIMITED

Company Number: 00215402

Company Details

Period Ending: 05/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4531

4533

*Registered Office
Address:*

**42-44 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN BARNES**

Address: **148 HENDON LANE
FINCHLEY
LONDON
N3 3PS**

Director 1 :

Name: **PETER JOHN BARNES**

Address: **148 HENDON LANE
FINCHLEY
LONDON
N3 3PS**

Date of Birth:

09/10/1949

Nationality:

British

Occupation:

**CHARTERED QUANTITY
SURVEYOR**

Director 2 :

Name: **GEOFFREY JOHN BRYCE**

Address: **PRIORY COTTAGE 52 WORMINGHALL
ROAD
ICKFORD
BUCKS
HP18 9JD**

Date of Birth:

26/02/1968

Nationality:

British

Occupation:

ENGINEER

Director 3 :

Name: **ALEXANDER GRAHAM
CURRIE**

Address: **10 HAWKSWOOD DRIVE
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7RD**

Date of Birth:

10/04/1961

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **LAWSON ELLIOT**

Address: **18 CROSSPATHS
HARPENDEN
HERTFORDSHIRE
AL5 3HE**

Date of Birth:

18/12/1949

Nationality:

British

Occupation:

ACCOUNTANT

Director 5 :

Name: **MR BARRY KEITH HYAM**

Address: **THE VINES CALVERT ROAD
DORKING
SURREY
RH4 1LS**

Date of Birth:

03/11/1953

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **RUSSELL CAMPBELL
WYMES**

Address: **1 BRAID DRIVE
CARDROSS
GLASGOW
G82 5QD**

Date of Birth: **16/02/1959**

Nationality: **British**

Occupation: **REGIONAL DIRECTOR**

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	15000000	GBP15000000
<i>TOTALS</i>	15000000	GBP15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/10/2008

Name: **BNOMS LTD**

Address:

Shareholding 2: **14999999 ORDINARY Shares held as at 05/10/2008**

Name: **HADEN BUILDING SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**