



Companies House
— for the record —

363a(ef)

Annual Return



XVGNJBPE

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Company Name: **DRAYHAWK LIMITED**

Company Number: **03221790**

Company Details

Period Ending: **09/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**GROVE LODGE 287
REGENTS PARK ROAD
FINCHLEY
LONDON
N3 3JY**

*Register of
Members Address:*

**41 CHALTON STREET
LONDON
NW1 1JD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ENRIQUE ELLIOTT**

Address: **40 OX LANE
HARPENDEN
HERTFORDSHIRE
AL5 4PJ**

Director 1 :

Name: **EDWARD AZOUZ**

Address: **30 FERNCROFT AVENUE
HAMPSTEAD
LONDON
NW3 7PH**

Date of Birth: **24/03/1949** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JEFFREY AZOUZ**

Address: **110 CLARENDON COURT
33 MAIDA VALE
LONDON
W9 1AJ**

Date of Birth: **12/01/1947** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **DOCTOR JOHN GUY DAVIES** Address: **LITTLE HODGKINS BURY RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
PE26 2NQ**

Date of Birth: **07/12/1946** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **GERARD ALAN LEE** Address: **21 HOLLY PARK ROAD
LONDON
N3 3JB**

Date of Birth: **09/11/1951** Nationality: **BRITISH** Occupation: **COMPANY 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 A	80	GBP80
ORDINARY B	20	GBP20
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY A Shares held as at 09/07/2009

Name:

PATHFINDER REPOSSESSIONS LIMITED

Address:

Shareholding 2:

20 ORDINARY B Shares held as at 09/07/2009

Name:

PATHFINDER PROPERTIES PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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