



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNXDS2OC**

*Received for filing in Electronic Format on the:* **29/08/2008**

*Company Name:* **HOLTON ASSETS LIMITED**

*Company Number:* **03833159**

---

### *Company Details*

*Period Ending:* **27/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**RWJ HONDA  
LISSINGTON ROAD  
HOLTON CUM  
BECKERING  
MARKET RASEN  
LINCOLNSHIRE  
LN8 5NG**

*Register of  
Members Address:*

**NEWLAND HOUSE, THE  
POINT WEAVER ROAD  
LINCOLN  
LN6 3QN**

*Register of Debenture  
Holders Address:*

**NEWLAND HOUSE THE  
POINT  
WEAVER ROAD  
LINCOLN  
UNITED KINGDOM  
LN6 3QN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THELMA ANN SURFLEET**

*Address:* **CHARDEN HOLTON CUM BECKERING  
MARKET RASEN  
LINCOLNSHIRE  
LN8 5NG**

---

*Director 1 :*

*Name:* **COLIN REED**

*Address:* **LILAC COTTAGE 6 BUNKERS HILL,  
HEMSWELL VILLAGE  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5UE**

*Date of Birth:*

**11/10/1944**

*Nationality:*

**British**

*Occupation:*

**COMPANY MANAGER**

---

## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 27/08/2008**

*Name:*

**COLIN REED**

*Address:*

**6 BUNKERS HILL  
HEMSWELL VILLAGE  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5UE**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/08/2008**

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