



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HORIZON MAINTENANCE & LOGISTICS LTD**

*Company Number:* **06494287**

*Date of this return:* **05/02/2011**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **17 AVELINE STREET  
LONDON  
SE11 5DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JOHN FRANCIS**

*Surname:* **PENSON**

*Former names:*

*Service Address:* **17 AVELINE STREET  
LONDON  
UNITED KINGDOM  
SE11 5DJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS ELEANOR JANE**

*Surname:*                            **HALL**

*Former names:*

*Service Address:*                **17 AVELINE STREET  
LONDON  
UNITED KINGDOM  
SE11 5DJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/04/1986**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATIVE OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JOHN FRANCIS**

*Surname:* **PENSON**

*Former names:*

*Service Address:* **17 AVELINE STREET  
LONDON  
UNITED KINGDOM  
SE11 5DJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/07/1987** *Nationality:* **BRITISH**  
*Occupation:* **MAINTENANCE CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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* : **1 ORDINARY shares held as at 2011-02-05**  
*Name:* **WILLIAM PENSON**

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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.