



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHG6CJ50

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*Company Name:* **D. HORLEY LIMITED**

*Company Number:* **06849915**

*Date of this return:* **17/03/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **SUITE 404 324-326 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 3HH**

**Officers of the company**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MRS BELINDA**  
*Surname:*                      **HORLEY**  
*Former names:*  
*Service Address:*              **32 RIVERHOLME DRIVE**  
   **WEST EWELL**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT19 9TQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/06/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **EDUCATOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DOUG**  
*Surname:*                      **HORLEY**  
*Former names:*  
*Service Address:*              **32 RIVERHOLME DRIVE**  
   **WEST EWELL**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT19 9TQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/09/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **EDUCATOR & ENTERTAINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING, DIVIDENDS AND DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

**70 ORDINARY Shares held as at 17/03/2010**

*Name:* **DOUG HORLEY**

*Address:*

*Shareholding* : 2

**30 ORDINARY Shares held as at 17/03/2010**

*Name:* **BELINDA HORLEY**

*Address:*

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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.