



*Companies House*  
— for the record —

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

**Annual Return**



**X4ZNPCK8**

*Received for filing in Electronic Format on the: 20/08/2009*

*Company Name:* **HONITON LTD**

*Company Number:* **03813656**

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### *Company Details*

*Period Ending:* **26/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 WOODSIDE VIEW  
PICTON  
YARM  
CLEVELAND  
TS15 0AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEOFFREY ERNEST  
DOUGLAS**

*Address:* **23 ALMOND GROVE  
STOCKTON ON TEES  
CLEVELAND  
TS19 7DJ**

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*Director 1 :*

*Name:* **MR KENNETH DOUGLAS**

*Address:* **2 WOODSIDE VIEW  
PICTON  
YARM  
CLEVELAND  
TS15 0AE**

*Date of Birth:* **26/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 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 26/07/2009**

*Name:*

**KENNETH DOUGLAS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2009**

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