



*Companies House*  
— for the record —

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

**Annual Return**



**XVJOFBPE**

*Received for filing in Electronic Format on the: 20/07/2009*

*Company Name:* **HALO LEATHERS LIMITED**

*Company Number:* **06571609**

---

### *Company Details*

*Period Ending:* **20/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5243**

*Registered Office  
Address:*

**HEATH BARN FARM  
BUNGALOW  
HORSHAM  
RH12 3LN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

---

Director 1 :

Name: **ROGER KEMP**

Address: **FLAT 9 MUNTAM HOUSE, BARNS  
GREEN,  
HORSHAM  
UNITED KINGDOM  
RH130NH**

Date of Birth: **29/01/1949**

Nationality: **British**

Occupation: **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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 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 20/07/2009**

Name: **ROGER KEMP**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

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

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