



Companies House
— for the record —

363a_(ef)

Annual Return



XKOC828Z

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **FILETURN HOLDINGS LIMITED**

Company Number: **01301571**

Company Details

Period Ending: **25/07/2008**

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

Principal Business Activities:

SIC codes:

4521

4533

*Registered Office
Address:*

**69-71 EAST STREET
EPSOM
SURREY
KT17 1BP**

*Register of
Members Address:*

**69-71 EAST STREET
EPSOM
SURREY
KT17 1BP**

*Register of Debenture
Holders Address:*

**69-71 EAST STREET
EPSOM
SURREY
KT17 1BP**

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK DIGHTON**

Address: **1 WOOLPACK COTTAGES
RYERSH LANE
CAPEL
SURREY
RH5 5LH**

Director 1 :

Name: **DEREK DIGHTON**

Address: **1 WOOLPACK COTTAGES
RYERSH LANE
CAPEL
SURREY
RH5 5LH**

Date of Birth:

12/02/1948

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

Director 2 :

Name: **ANDREW JAMES HART**

Address: **MEDLANDS FARM COOMBE BOTTOM
SHERE
SURREY
GU5 9TD**

Date of Birth:

10/09/1970

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 3 :

Name: **ROY WILLIAM HART**

Address: **ROYSTON, 31 BARRETT ROAD
FETCHAM
LEATHERHEAD
SURREY
KT22 9HL**

Date of Birth: **15/07/1931**

Nationality: **BRITISH**

Occupation: **BUILDER/SURVEYOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/07/2008

Name: **ANDREW JAMES HART**
Address: **MEDLANDS FARM COMBE BOTTOM
SHERE
SURREY
GU5 9TD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

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