



Companies House
— for the record —

363a_(ef)

Annual Return



XJTS5AL1

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **HONPOU SAI LIMITED**

Company Number: **06263463**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 PAYNESDOWN ROAD
THATCHAM
BERKSHIRE
RG19 3RT**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN NOEL SLATTERY**

Address: **3 PAYNESDOWN ROAD
BERKSHIRE
RG19 3RT**

Director 1 :

Name: **VALERIE ANNE SLATTERY**

Address: **3 PAYNESDOWN ROAD
THATCHAM
BERKSHIRE
RG19 3RT**

Date of Birth: **27/09/1972**

Nationality: **BRITISH**

Occupation: **ACTUARY**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 30/05/2009

Name:

VALERIE SLATTERY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2009

Name:

STEPHEN SLATTERY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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