



Companies House
— for the record —

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Annual Return



XH303DQB

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Company Name: **EBONYTHORN LIMITED**

Company Number: **04070997**

Company Details

Period Ending: **13/09/2009**

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:*

**THE COTTAGE
OAKWORTH HALL
OAKWORTH
KEIGHLEY
BD22 7HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY BUTLER**

Address: **THE COTTAGE OAKWORTH HALL
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 7HZ**

Director 1 :

Name: **DEREK BUTLER**

Address: **THE COTTAGE OAKWORTH HALL
OAKWORTH
KEIGHLEY
BD22 7HZ**

Date of Birth: **27/05/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNING AND
DEVELOPING**

Director 2 :

Name: **WENDY BUTLER**

Address: **THE COTTAGE OAKWORTH HALL
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 7HZ**

Date of Birth: **27/09/1941** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNING AND
DEVELOPING**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009

Name: **DEREK BUTLER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/09/2009

Name: **WENDY BUTLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

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