



Companies House
— for the record —

AR01 (ef)

Annual Return



X10MVRXC

Received for filing in Electronic Format on the: **16/01/2012**

Company Name: **HOOTON UK LIMITED**

Company Number: **04125393**

Date of this return: **14/12/2011**

SIC codes: **32990**
42990

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O HOOTON UK LIMITED**
LONGWOOD ROAD CORRINGHAM ROAD INDUSTRIAL ESTATE
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 1QB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **DAVIDSON**

Former names:

Service Address: **3 LOW ROAD
OSGODBY
MARKET RASEN
LINCOLNSHIRE
LN8 3SZ**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON NICHOLAS BROCKSOM**

Surname: **BARRETT**

Former names:

Service Address: **20 HONEYHOLES LANE
DUNHOLME
LINCOLN
LN2 3SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **DAVIDSON**

Former names:

Service Address: **3 LOW ROAD
OSGODBY
MARKET RASEN
LINCOLNSHIRE
LN8 3SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW RAYMOND**

Surname: **JANNEY**

Former names:

Service Address: **61 FOX COVERT LANE
MISTERTON
DONCASTER
SOUTH YORKSHIRE
DN10 4ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 840 ORDINARY shares held as at the date of this return
160 shares transferred on 2011-08-09

Name: IAN ROBERT SPARK

Shareholding 2 : 840 ORDINARY shares held as at the date of this return
160 shares transferred on 2011-08-09

Name: BRIAN MEUNZBERG

Shareholding 3 : 1120 ORDINARY shares held as at the date of this return
Name: SIMON NICHOLAS BARRETT

Shareholding 4 : 1100 ORDINARY shares held as at the date of this return
Name: STEPHEN ROBERT DAVIDSON

Shareholding 5 : 1100 ORDINARY shares held as at the date of this return
Name: ANDREW RAYMOND JANNEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.