



Companies House
— for the record —

AR01 (ef)

Annual Return



XKQHTR3B

Received for filing in Electronic Format on the: **25/01/2011**

Company Name: **Haughton Developments Ltd**

Company Number: **05645836**

Date of this return: **06/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **HAUGHTON COTTAGE HAUGHTON VILLAGE
NR SHIFNAL
SHROPSHIRE
UNITED KINGDOM
TF11 8HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **DRISCOLL**

Former names:

Service Address: **HAUGHTON COTTAGE HAUGHTON VILLAGE
SHIFNAL
SHROPSHIRE
UNITED KINGDOM
TF11 8HS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DARREN ANTHONY**

Surname: **DRISCOLL**

Former names:

Service Address: **HAUGHTON COTTAGE HAUGHTON VILLAGE
SHIFNAL
SHROPSHIRE
UNITED KINGDOM
TF11 8HS**

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

Date of Birth: **07/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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