



Companies House
— for the record —

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Annual Return

Company Name: **HICKSTEAD HOLDINGS LIMITED**

Company Number: **03932263**



XLX2ONE6

Received for filing in Electronic Format on the: **26/02/2007**

Company Details

Period Ending: **23/02/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GOLDEN SECRETARIES LIMITED** *Address:* **40, QUEEN ANNE STREET
LONDON
ENGLAND W1G 9EL**

Director 1:

Name: **MR DOUGLAS HENRY
DAVID BUNN** *Address:* **HICKSTEAD PLACE
HICKSTEAD
BOLNEY
WEST SUSSEX
ENGLAND RH17 5NU**
Date of Birth: **29/02/1928**
Nationality: **BRITISH**
Occupation: **BARRISTER**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, 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 23/02/2007

Name: **DOUGLAS HENRY DAVID BUNN**

Address: **HICKSTEAD PLACE
HICKSTEAD
BOLNEY
WEST SUSSEX
ENGLAND RH17 5NU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**