Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **HICKSTEAD HOLDINGS LIMITED**

Company Number: **03932263**

Company Details

Period Ending: **23/02/2008**

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

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:

40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **MR DOUGLAS HENRY DAVID BUNN** *Address:* **HICKSTEAD PLACE**
HICKSTEAD
BOLNEY
WEST SUSSEX
RH17 5NU

Date of Birth: **29/02/1928** *Nationality:* **British** *Occupation:* **BARRISTER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
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 23/02/2008 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 23/02/2008

Name: **DOUGLAS HENRY DAVID BUNN**

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

Authorisation

Authoriser Designation: **director** *Date Authorised:* **07/03/2008** *Authenticated:* **Yes (E/W)**