



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XU9BF7QN**

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:* **HICKSTEAD HOLDINGS LIMITED**

*Company Number:* **03932263**

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### *Company Details*

*Period Ending:* **23/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GOLDEN SECRETARIES  
LIMITED**

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

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*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-AT-LAW**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009**

*Name:*

**DOUGLAS HENRY DAVID BUNN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

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