



Companies House
— for the record —

363a_(ef)

Annual Return



X9CHKFFD

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **LA HACIENDA LIMITED**

Company Number: **04290723**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

5147

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HANGAR 27 SITE C
ASTON DOWN AIRFIELD
STROUD
GLOUCESTER
GL6 8HR**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN STUART GOODWIN**

Address: **- HAMPTON ACRE
5 SUMMERSFIELD CLOSE
MINCHINHAMPTON
GLOUCESTERSHIRE
GL6 9LJ**

Director 1 :

Name: **JOHN STUART GOODWIN**

Address: **- HAMPTON ACRE
5 SUMMERSFIELD CLOSE
MINCHINHAMPTON
GLOUCESTERSHIRE
GL6 9LJ**

Date of Birth:

23/01/1967

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **SIMON NICHOLAS
GOODWIN**

Address: **5 FIVE OAKS HAZELGROVE
WINTERBOURNE
BRISTOL
S GLOUCESTERSHIRE
BS36 1SH**

Date of Birth:

15/08/1968

Nationality:

BRITISH

Occupation:

MARKETING DIRECTOR

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
PREFERENCE	0	GBP0
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 PREFERENCE Shares held as at 20/09/2009

Name: **S N GOODWIN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/09/2009

Name: **J S GOODWIN**

Address:

Shareholding 3:

0 PREFERENCE Shares held as at 20/09/2009

Name:

J S GOODWIN

Address:

Shareholding 4:

50 ORDINARY Shares held as at 20/09/2009

Name:

S N GOODWIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2009**

Authenticated: **Yes**