



*Companies House*  
— for the record —

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

**Annual Return**



**XJO38AK9**

*Received for filing in Electronic Format on the:* **09/06/2009**

*Company Name:* **HANTS LIMITED**

*Company Number:* **04457338**

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### *Company Details*

*Period Ending:* **09/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

**9111**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**11 BEDFORD ROAD  
BARTON LE CLAY  
BEDFORDSHIRE  
MK45 4JU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER AIKMAN**

*Address:* **THE HOLLOWS WERTH DRIVE,  
WOBURN SANDS  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 8TH**

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*Director 1 :*

*Name:* **PETER AIKMAN**

*Address:* **THE HOLLOWS WERTH DRIVE,  
WOBURN SANDS  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 8TH**

*Date of Birth:* **26/11/1946**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CLEWIN CHARLES GEORGE  
HUGHES**

*Address:* **CHERRY TREE HALL DATCHWORTH  
GREEN  
DATCHWORTH  
HERTFORDSHIRE  
SG3 6TL**

*Date of Birth:* **17/12/1940**    *Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/06/2009**

*Name:* **CLEWIN CHARLES GEORGE HUGHES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

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