



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **BONHOTE LIMITED**

Company Number: **04719322**

Company Details

Period Ending: **01/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE QUADRANT 118
LONDON ROAD
KINGSTON UPON
THAMES
SURREY
KT2 6QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **M & N SECRETARIES LIMITED** *Address:* **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QJ**

Director 1 :

Name: **MR JEAN LOUIS GEORGE
BERTHOUD** *Address:* **58 FAUBOURG DE L HOPITAL
NEUCHATEL
SWITZERLAND
2000**

Date of Birth: **21/06/1961** *Nationality:* **Swiss** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ALAN RICHARD
MYNOTT TAYLOR** *Address:* **39 CORSICA STREET
LONDON
N5 1JT**

Date of Birth: **18/06/1948** *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>
Other	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 £1 ORDINARY Shares held as at 01/04/2008

Name: **BONHOTE TRUST S.A.**
Address: **16 RUE DU BASSIN
QUAI OSTERVALD
2000 NEUCHATEL
SWITZERLAND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2008**

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