



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/06/2009**

Company Name: **BONHOTE LIMITED**

Company Number: **04719322**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **M & N SECRETARIES
LIMITED**

Address: **THE QUADRANT 118 LONDON ROAD
KINGSTON
SURREY
KT2 6QJ**

Director 1 :

Name: **JEAN LOUIS GEORGE
BERTHOUD**

Address: **58 FAUBOURG DE L HOPITAL
NEUCHATEL
2000**

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

Director 2 :

Name: **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>
1 ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 \2431 ORDINARY Shares held as at 01/04/2009

Name: **BONHOTE TRUST S.A.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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