



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **HORTANES LIMITED**

Company Number: **04862257**

Company Details

Period Ending: **11/08/2009**

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

Principal Business Activities:

SIC codes:

5131

6712

*Registered Office
Address:*

**75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

*Register of
Members Address:*

**75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

*Register of Debenture
Holders Address:*

**75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID IAN JOHN
HERBERT**

Address: **167 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CM3 0DH**

Director 1 :

Name: **MR DANIEL SYDNEY CECIL
HART** *Address:* **17 SOUTH TERRACE
LONDON
SW7 2TB**

Date of Birth: **11/09/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR GREGORY J HART** *Address:* **THE MANOR 26 WINDHILL
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2MG**

Date of Birth: **27/05/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR DAVID IAN JOHN
HERBERT**

Address: **167 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CM3 0DH**

Date of Birth: **28/04/1961** Nationality: **British**

Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 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 11/08/2009

Name: **DANIEL SYDNEY CECIL HART**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

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