



*Companies House*  
— for the record —

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

**Annual Return**



**X22KHZWX**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:* **HALVERTON SECRETARIES LIMITED**

*Company Number:* **05439709**

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### *Company Details*

*Period Ending:* **28/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**FAIRFAX HOUSE 15  
FULWOOD PLACE  
LONDON  
WC1V 6AY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNE LUISE PEREIRA**

*Address:* **73 TELFORD WAY  
HAYES  
MIDDLESEX  
UB4 9TH**

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### *Director 1 :*

*Name:* **MR FITZROY JONATHAN  
JOHNSTONE**

*Address:* **12 FOXWOOD  
BURWOOD ROAD  
WALTON ON THAMES  
SURREY  
KT12 4BS**

*Date of Birth:*

**29/12/1957**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **ANDREW DESMOND YATES**

*Address:* **HAUTBOIS LOUDWATER HEIGHTS  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4AX**

*Date of Birth:*

**18/04/1946**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

## 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>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 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 28/04/2008**

*Name:* **GPT HALVERTON LIMITED**  
*Address:* **FAIRFAX HOUSE 15 FULWOOD PLACE**  
**LONDON**  
**WC1V 6AY**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **12/05/2008**      *Authenticated:* **Yes (E/W)**