

**Please complete in typescript,
or in bold black capitals.**

CHFP104

Annual Return

Company Number 05482247

Company Name in full HALONSET LIMITED

Date of this return

The information in this return is made up to

Day Month Year

15 / Jun / 2007

Date of next return

If you wish to make your next return to
a date earlier than the anniversary of
this return please show the date here
Companies House will then send a
form at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return

ATHERTON HOUSE

13 LOWER SOUTHEND ROAD

Post town WICKFORD

County / Region ESSEX

UK Postcode SS11 8AB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7484

If the code number cannot be determined,
give a brief description of principal activity



When you have completed and signed the form please send it to
the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of Members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

NAME

*Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partnership and office address

Post town

County / Region

Country

Postcode

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office

Details of a new company secretary must be notified on for 288a

Kingsley Secretaries Limited

Atherton House

13 Lower Southend Road

Essex

Wickford

SS11 8AB

United Kingdom

Directors

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order

NAME	* Style / Title	<input type="text" value="Mrs."/>		
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	Day <input type="text" value="21"/>	Month <input type="text" value="May"/>	Year <input type="text" value="1951"/>
	Forename(s)	<input type="text" value="Linda"/>		
	Surname	<input type="text" value="Tooley"/>		
	Address	<input type="text" value="Ridgeway"/>		
Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office		<input type="text" value="Lee Chapel Lane"/>		
	Post town	<input type="text" value="Essex"/>		
	County / Region	<input type="text" value="Basildon"/>	Postcode	<input type="text" value="SS16 5NX"/>
	Country	<input type="text" value="United Kingdom"/>	Nationality	<input type="text" value="British"/>
Business occupation	<input type="text" value="Administrator"/>			

CHFP104

Company Number	05482247
Company Name in full	HALONSET LIMITED

- ☐ Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year
- ☐ You must provide a "full list" of all the company shareholders on
 - ☐ The company's first annual return following incorporation,
 - ☐ Every third annual return after a full list has been provided
- ☐ List the company shareholders in alphabetical order or provide an index
- ☐ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Aliance Limited Address Palm Grove House, P O Box 438, Road Town, Tortola, B.V I UK Postcode	50 ORDINARY -	Received 50 share(s) on 03/11/2006	
Name Chatel Limited Address Palm Grove House, P O Box 438, Road Town, Tortola, B V I UK Postcode	50 ORDINARY -	Received 50 share(s) on 03/11/2006	
Name Wigmore Holdings Limited Address 38 Wigmore Street, London, United Kingdom, W1U 2HA UK Postcode W1U 2HA	none held	Transferred 50 share(s) on 03/11/2006 Transferred 50 share(s) on 03/11/2006	

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	100 00
Totals	100	100 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

FOR AND ON BEHALF OF
KINGSLEY SECRETARIES LIMITED

Date

6/7/2007

† Please delete as appropriate

† ~~Director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to

Companies House

This return includes

(enter number)

continuation sheets

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

Hamble Services Limited
Atherton House
13 Lower Southend Road
Wickford
Essex, SS11 8AB
DX num Telephone. 01268 571746

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