



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2008**

Company Name: **HALONSET LIMITED**

Company Number: **05482247**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ATHERTON HOUSE 13
LOWER SOUTHEND
ROAD
WICKFORD
ESSEX
SS11 8AB**

*Register of
Members Address:*

**SECOND FLOOR, DE
BURGH HOUSE,
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

*Register of Debenture
Holders Address:*

**SECOND FLOOR, DE
BURGH HOUSE,
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Details of Officers of the Company

Company Secretary 1:

Name: **KINGSLEY SECRETARIES
LIMITED**

Address: **ATHERTON HOUSE 13 LOWER
SOUTHEND ROAD
WICKFORD
ESSEX
SS11 8AB**

Director 1 :

Name: **MRS LINDA TOOLEY**

Address: **1 RAMSAY DRIVE
BASILDON
ESSEX
SS16 4RR**

Date of Birth:

21/05/1951

Nationality:

British

Occupation:

ADMINISTRATOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 15/06/2008
100 DISPOSED OF IN PERIOD ON 03/11/2006**

Name: **WIGMORE HOLDINGS LIMITED**
Address: **38 WIGMORE STREET
LONDON
W1U 2HA**

Shareholding 2:

50 ORDINARY Shares held as at 15/06/2008

Name: **ALIANCE LIMITED**
Address: **PALM GROVE HOUSE P.O. BOX 438
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 3:

50 ORDINARY Shares held as at 15/06/2008

Name: **CHATEL LIMITED**
Address: **PALM GROVE HOUSE P.O. BOX 438
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

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