



Companies House
— for the record —

363a^(ef)

Annual Return



XP8UI2U2

Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **HONEYWOOD FARM LIMITED**

Company Number: **05875518**

Company Details

Period Ending: **13/07/2008**

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

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

**66 WIGMORE STREET
LONDON
W1U 2SB**

*Register of
Members Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VANTIS SECRETARIES LIMITED** *Address:* **82 ST JOHN STREET
LONDON
EC1M 4JN**

Director 1 :

Name: **KASSIANI GKIKA** *Address:* **26-28 GRIGORIOU KOUSIDI STREET
ZOGRAFOU
ATHENS 157 72
GREECE**

Date of Birth: **04/10/1954** *Nationality:* **GREEK** *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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 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 13/07/2008

Name:

KASSIANI GKIKA

Address:

**26-28 GRIGORIOU KOUSIDI STREET
ZOGRAFOU
ATHENS 157 72
GREECE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

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