



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 02/09/2009

Company Name: HONEYCONE LIMITED

Company Number: 05893009

Company Details

Period Ending: 01/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANMOR HOUSE, 370-386
HIGH ROAD
WEMBLEY
MIDDX
HA9 6AX**

Details of Officers of the Company

Company Secretary 1:

Name: **MS GEORGIA LOUISE
GORDON**

Address: **FLAT 8 77-78 WARWICK SQUARE
LONDON
SW1V 2AR**

Company Secretary 2:

Name: **MR SIMON JOSEPH POLLINS**

Address: **44 CHANDOS AVENUE
LONDON
N20 9DX**

Director 1 :

Name: **MR SIMON JOSEPH POLLINS**

Address: **44 CHANDOS AVENUE
LONDON
N20 9DX**

Date of Birth: **23/01/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED 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>
ORDINARY	100	GBP100

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/08/2009

Name:

SGI LIMITED

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/08/2009

Name:

THE GAMING CHANNEL LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

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