



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **HOUGHTON MARCUS LIMITED**

Company Number: **06479808**

Date of this return: **22/01/2010**

SIC codes: **7450**

Company Type: **Private company limited by shares**

Situation of Registered Office: **51 ST JOHN STREET
ASHBOURNE
DERBYSHIRE
DE6 1GP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SALLI**

Surname: **ARNAUD-SCOTT**

Former names:

Service Address: **FLAT 3 79 COMERAGH ROAD
WEST KENSINGTON
LONDON
W14 9HS**

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY**

Surname: **TETLEY**

Former names:

Service Address: **BROOKHOUSE FARM
BIRCH CROSS
UTTOXETER
STAFFORDSHIRE
ST14 8TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES A RIGHT TO VOTE EACH SHARE HAS A RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

90 ORDINARY Shares held as at 22/01/2010

Name: **LESLEY TETLEY**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 22/01/2010

Name: **ANDREW TETLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.