



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **SHAUN HOUGHTON GROUNDWORKS LIMITED**

Company Number: **03468844**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

4521

7487

*Registered Office
Address:*

**19A HOUSE LANE
ARLESEY
BEDFORDSHIRE
SG15 6XU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM JUSTIN HOUGHTON**

Address: **41 VAUGHAN ROAD
STOTFOLD
HITCHIN
HERTFORDSHIRE
SG5 4EH**

Director 1 :

Name: **ADAM JUSTIN HOUGHTON**

Address: **41 VAUGHAN ROAD
STOTFOLD
HITCHIN
HERTFORDSHIRE
SG5 4EH**

Date of Birth:

11/03/1977

Nationality:

BRITISH

Occupation:

PROPOSED DIRECTOR

Director 2 :

Name: **SHAUN HOUGHTON**

Address: **19A HOUSE LANE
ARLESEY
BEDFORDSHIRE
SG15 6XU**

Date of Birth:

24/11/1948

Nationality:

BRITISH

Occupation:

**PROPRIETOR MANAGING
DIRECTOR**

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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 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 20/11/2008

Name: **ADAM JUSTIN HOUGHTON**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 20/11/2008

Name: **SHAUN HOUGHTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/12/2008**

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