



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XA2COG9Y

Received for filing in Electronic Format on the: **31/12/2009**

*Company Name:* **SHAUN HOUGHTON GROUNDWORKS LIMITED**

*Company Number:* **03468844**

*Date of this return:* **20/11/2009**

*SIC codes:* **4521**  
**7487**

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

*Situation of Registered Office:* **19A HOUSE LANE**  
**ARLESEY**  
**BEDFORDSHIRE**  
**SG15 6XU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**  
*Full forename(s):* **ADAM JUSTIN**  
*Surname:* **HOUGHTON**  
*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ADAM JUSTIN**

*Surname:* **HOUGHTON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1977** *Nationality:* **BRITISH**

*Occupation:* **PROPOSED DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SHAUN**  
*Surname:*                      **HOUGHTON**  
*Former names:*  
*Service Address:*              **19A HOUSE LANE**  
   **ARLESEY**  
   **BEDFORDSHIRE**  
   **SG15 6XU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/11/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*   **PROPRIETOR MANAGING**  
                         **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE SHARES PROVIDE FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP. THERE ARE NO REDEMPTION RIGHTS EITHER FOR COMPANY OR SHAREHOLDER.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:* **ADAM JUSTIN HOUGHTON**

*Address:*

*Shareholding 2:*

**99 ORDINARY Shares held as at 20/11/2009**

*Name:*

**SHAUN HOUGHTON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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