



Companies House
— for the record —

363a_(ef)

Annual Return



XQD94YEP

Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **A.HOUGHTON AND COMPANY LIMITED**

Company Number: **00576124**

Company Details

Period Ending: **03/03/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**630 CRANBROOK ROAD
ILFORD
ESSEX
IG6 1HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE JEAN AUSTIN**

Address: **194 GREAT BERRY LANE
BASILDON
ESSEX
SS16 6BS**

Director 1 :

Name: **CAROLE JEAN AUSTIN**

Address: **194 GREAT BERRY LANE
BASILDON
ESSEX
SS16 6BS**

Date of Birth:

31/03/1946

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **LUCY AUSTIN**

Address: **10A BULLER ROAD
BASILDON
ESSEX
SS15 6BA**

Date of Birth:

23/07/1978

Nationality:

BRITISH

Occupation:

MANAGER

Director 3 :

Name: MALCOLM COUCHER

Address: 37 THORINGTON AVENUE
BENFLEET
ESSEX
SS7 2TH

Date of Birth: 15/02/1949

Nationality: BRITISH

Occupation: CONTRACTS MANAGER

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	8000	GBP8000
TOTALS	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5334 ORDINARY Shares held as at 03/03/2008

Name: ESTATE OF J.H. AUSTIN (DECEASED)

Address: 194 GREAT BERRY LANE
BASILDON
ESSEX
SS16 6BS

Shareholding 2:

2666 ORDINARY Shares held as at 03/03/2008

Name:

CAROL AUSTIN

Address:

**194 GREAT BERRY LANE
LANGDON HILLS BASILDON
ESSEX
SS16 6BS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

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