



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XH3BODQJ**

*Received for filing in Electronic Format on the:* **01/10/2009**

*Company Name:* **DAVID HORN COMMUNICATIONS LIMITED**

*Company Number:* **01916932**

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*Company Details*

*Period Ending:* **26/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**22 RINGWOOD ROAD  
LUTON  
BEDS  
LU2 7BG**

*Register of  
Members Address:*

**PROSPERO HOUSE 46-  
48 ROTHESAY ROAD  
LUTON  
BEDFORDSHIRE  
LU1 1QZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MAUREEN JOAN HORN**      *Address:* **22 RINGWOOD ROAD  
LUTON  
BEDFORDSHIRE  
LU2 7BG**

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*Director 1 :*

*Name:* **MR DAVID HORN**      *Address:* **22 RINGWOOD ROAD  
LUTON  
BEDFORDSHIRE  
LU2 7BG**

*Date of Birth:* **31/12/1939**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT MANAGING  
DIRECTOR**

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*Director 2 :*

*Name:* **MR JEFFREY DAVID HORN**      *Address:* **33 OLD ROAD  
BARTON LE CLAY  
BEDFORDSHIRE  
MK45 4LB**

*Date of Birth:* **17/05/1964**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: MRS MAUREEN JOAN HORN Address: 22 RINGWOOD ROAD  
LUTON  
BEDFORDSHIRE  
LU2 7BG

Date of Birth: 03/08/1940 Nationality: BRITISH Occupation: DIRECTOR

Director 4 :

Name: STUART HORN Address: 6 MOXHILL GARDENS  
WILLINGTON  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK44 3PR

Date of Birth: 13/03/1966 Nationality: BRITISH Occupation: DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	100	GBP100
ORDINARY	1000	GBP1000
TOTALS	1100	GBP1100

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**666 ORDINARY Shares held as at 26/09/2009**

*Name:* **DAVID HORN**

*Address:*

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*Name:* **MAUREEN HORN**

*Address:*

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*Shareholding 2:*

**25 ORDINARY A Shares held as at 26/09/2009**

*Name:* **JEFFREY HORN**

*Address:*

*Shareholding 3:*

**25 ORDINARY A Shares held as at 26/09/2009**

*Name:*

**DAVID HORN**

*Address:*

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*Shareholding 4:*

**25 ORDINARY A Shares held as at 26/09/2009**

*Name:*

**STUART HORN**

*Address:*

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*Shareholding 5:*

**167 ORDINARY Shares held as at 26/09/2009**

*Name:*

**JEFFREY HORN**

*Address:*

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*Shareholding 6:*

**167 ORDINARY Shares held as at 26/09/2009**

*Name:*

**STUART HORN**

*Address:*

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*Shareholding 7:*

**25 ORDINARY A Shares held as at 26/09/2009**

*Name:*

**MAUREEN HORN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/10/2009**

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