



Annual Return

Company Name: **HONOUR (WHOLESALE) LIMITED**

Company Number: **03202256**



X5BL7FS3

Received for filing in Electronic Format on the: **19/07/2016**

Company Name: **HONOUR (WHOLESALE) LIMITED**

Company Number: **03202256**

Date of this return: **14/05/2016**

Sic Codes: **46420**

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

Situation of **UNIT 2-3 FINWAY COURT WHIPPENDELL ROAD WATFORD**

Registered Office: **WD18 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS AMANDA JANE**
Surname: **XUEREB**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS AMANDA JANE**
Surname: **XUEREB**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JOSEPH DAVID**
Surname: **XUEREB**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th May 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	HALF MOON HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

