



*Companies House*  
— for the record —

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

**Annual Return**



**XQ7S32ZQ**

*Received for filing in Electronic Format on the:* 09/09/2008

*Company Name:* **HAWTHORN VENTURES LIMITED**

*Company Number:* **03393323**

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### *Company Details*

*Period Ending:* **26/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SANCERRE BARN 1 THE  
OLD VINYARD  
ASHWELL  
NR BALDOCK  
HERTS  
SG7 5NF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD GEOFFREY HEAP**

*Address:* **45 CHAPEL STREET  
PELSALL  
WALSALL  
WEST MIDLANDS  
WS3 4LW**

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### *Company Secretary 2:*

*Name:* **STEVEN SAUNDERS**

*Address:* **SANCERRE BARN 1 THE OLD  
VINEYARD  
ASHWELL NR BALDOCK  
HERTS  
SG7 5NF**

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### *Director 1 :*

*Name:* **SALLY RUTH SAUNDERS**

*Address:* **MILLSIDE COTTAGE 31 STATION  
ROAD  
MELBOURN  
ROYSTON  
HERTFORDSHIRE  
SG8 6DX**

*Date of Birth:*

**21/09/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

Director 2 :

Name: **STEVEN PHILIP SAUNDERS** Address: **1 THE OLD VINEYARD  
COLD HARBOUR BARNs ASHWELL  
BALDOCK  
HERTFORDSHIRE  
SG7 5NF**

Date of Birth: **08/06/1961** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 26/06/2008**

Name: **STEVEN P. SAUNDERS**  
Address: **SANCERRE BARN 1 THE OLD VINEYARD ASHWELL  
ILLEGIBLE  
HERTS  
SG7 5NR**

*Shareholding 2:*

**50000 ORDINARY Shares held as at 26/06/2008**

*Name:*

**SALLY R. SAUNDERS**

*Address:*

**TURNSTILE HOUSE BASSINGBOURN  
CAMBRIDGE  
SG8 5NX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2008**

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