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Annual Return

Company Name:

DON HOUGHTON BUILDERS LIMITED

Company Number:

04047986

Received for filing in Electronic Format on the: 14/08/2007

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Company Details

Period Ending: 07/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

526 CHESTER ROAD

SANDIWAY NORTHWICH CHESHIRE

CW8 2DP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAIJA INGRID HOUGHTON

Address:

526 CHESTER ROAD

SANDIWAY

NORTHWICH

CHESHIRE CW8 2DP

Director 1:

Name: **DONALD JOHN HOUGHTON**

Address:

526 CHESTER ROAD

15/10/1963

SANDIWAY

Nationality: BRITISH

Date of Birth:

NORTHWICH

Occupation: BUILDING CONTRACTOR

CHESHIRE CW8 2DP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2007

Name: **DONALD HOUGHTON**

Address: 526 CHESTER RD

SANDIWAY

CHESHIRE CW8 2DP

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2007

Name: KAIJA HOUGHTON

Address: 526 CHESTER RD

SANDIWAY

CHESHIRE CW8 2DP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/08/2007 Authenticated: Yes (E/W)