



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2010**

X81BZN9C

Company Name: **DON HOUGHTON BUILDERS LIMITED**

Company Number: **04047986**

Date of this return: **07/08/2010**

SIC codes: **4534**

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

Situation of Registered Office: **526 CHESTER ROAD
SANDIWAY
NORTHWICH
CHESHIRE
CW8 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAIJA INGRID**

Surname: **HOUGHTON**

Former names:

Service Address: **526 CHESTER ROAD
SANDIWAY
NORTHWICH
CHESHIRE
CW8 2DP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DONALD JOHN**

Surname: **HOUGHTON**

Former names:

Service Address: **526 CHESTER ROAD**
 SANDIWAY
 NORTHWICH
 CHESHIRE
 CW8 2DP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS TOGETHER WITH FULL RIGHTS TO DISTRIBUTION OF PROFIT AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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 : 1 ORDINARY shares held as at 2010-08-07
Name: KAIJA HOUGHTON

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-07
Name: DONALD HOUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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