



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2012**

Company Name: **HOUNDSTOOTH LIMITED**

Company Number: **04073976**

Date of this return: **19/09/2012**

SIC codes: **73200**

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

Situation of Registered Office: **1 LAMORNA COURT 43 WOLLATON ROAD
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 2NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **BARTLETT**

Former names:

Service Address: **7 HARBY LANE
PLUNGAR
NOTTINGHAM
NG13 0JH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **BARTLETT**

Former names:

Service Address: **7 HARBY LANE
PLUNGAR
NOTTINGHAM
NG13 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1966** *Nationality:* **BRITISH**
Occupation: **MARKET RESEARCH
CONSULTANT**

Company Director 2

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

Surname: **BARTLETT**

Former names:

Service Address: **7 HARBY LANE
PLUNGAR
NOTTINGHAM
NG13 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART JOHN BARTLETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN JANE BARTLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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