



Companies House
— for the record —

363a_(ef)

Annual Return



X5FH60BF

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Company Name: **HORIZONGLEN LIMITED**

Company Number: **04752527**

Company Details

Period Ending: **02/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54 LIGHTWOODS HILL
SMETHWICK
WEST MIDLANDS
B67 5EB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOHN ALFRED HALLAM** *Address:* **54 LIGHTWOODS HILL
SMETHWICK
WARLEY
WEST MIDLANDS
B67 5EB**

Director 1 :

Name: **MS CLAIRE ELIZABETH
VANSTONE HALLAM** *Address:* **54 LIGHTWOODS HILL
SMETHWICK
WARLEY
WEST MIDLANDS
B67 5EB**

Date of Birth: **06/01/1957** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

Director 2 :

Name: **MR DAVID JOHN ALFRED
HALLAM** *Address:* **54 LIGHTWOODS HILL
SMETHWICK
WARLEY
WEST MIDLANDS
B67 5EB**

Date of Birth: **13/06/1948** *Nationality:* **BRITISH** *Occupation:* **PR CONSULTANT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 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 02/05/2008

Name: **DAVID J A HALLAM**
Address: **54 LIGHTWOODS HILL
SMETHWICK
WARLEY
WEST MIDLANDS
B67 5EB**

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2008

Name: **CLAIRE E V HALLAM**
Address: **54 LIGHTWOODS HILL
SMETHWICK
WEST MIDLANDS
B67 5EB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

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