



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28B9XWI

Received for filing in Electronic Format on the: **13/05/2013**

---

*Company Name:* **HORIZONGLEN LIMITED**

*Company Number:* **04752527**

*Date of this return:* **02/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **54 LIGHTWOODS HILL  
SMETHWICK  
WEST MIDLANDS  
B67 5EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN ALFRED**

*Surname:* **HALLAM**

*Former names:*

*Service Address:* **54 LIGHTWOODS HILL  
SMETHWICK  
WARLEY  
WEST MIDLANDS  
B67 5EB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS CLAIRE ELIZABETH VANSTONE**

*Surname:*                **HALLAM**

*Former names:*

*Service Address:*        **54 LIGHTWOODS HILL  
SMETHWICK  
WARLEY  
WEST MIDLANDS  
B67 5EB**

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

*Date of Birth:*    **06/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN ALFRED**

*Surname:* **HALLAM**

*Former names:*

*Service Address:* **54 LIGHTWOODS HILL  
SMETHWICK  
WARLEY  
WEST MIDLANDS  
B67 5EB**

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

*Date of Birth:* **13/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **PR CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID J A HALLAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE E V HALLAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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