



Companies House
— for the record —

AR01 (ef)

Annual Return



XH83TKAC

Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **HORIZONGLEN LIMITED**

Company Number: **04752527**

Date of this return: **02/05/2010**

SIC codes: **7487**

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 *I*

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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

3 ORDINARY Shares held as at 02/05/2010

Name: **DAVID J A HALLAM**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/05/2010

Name: **CLAIRE E V HALLAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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