



Companies House
— for the record —

363a_(ef)

Annual Return



XKZB2XPF

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **A HAUGHTON LIMITED**

Company Number: **05032258**

Company Details

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

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EQUINOX HOUSE
CLIFTON PARK AVENUE
CLIFTON PARK
SHIPTON ROAD YORK
NORTH YORKSHIRE
YO30 5PA**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY BROOKES**

Address: **FAIRFAX HOUSE MAIN STREET
BILBOROUGH
YORK
NORTH YORKSHIRE
YO23 3PH**

Director 1 :

Name: **ADRIAN PAUL HAUGHTON**

Address: **THE COTTAGE SHERIFF HUTTON
YORK
NORTH YORKSHIRE
YO60 6SB**

Date of Birth:

06/01/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 02/02/2008

Name:

ADRIAN HAUGHTON

Address:

**THE COTTAGE THE GREEN SHERIFF HUTTON
YORK
NORTH YORKSHIRE
YO60 6SB**

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2008

Name:

TRACEY BROOKES

Address:

**FAIRFAX HOUSE MAIN STREET BILBOROUGH
YORK
NORTH YORKSHIRE
YO23 3PH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

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