



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSWW57MF**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:*    **A HAUGHTON LIMITED**

*Company Number:*   **05032258**

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### *Company Details*

*Period Ending:*   **02/02/2009**

*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 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 02/02/2009**

*Name:*

**ADRIAN HAUGHTON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/02/2009**

*Name:*

**TRACEY BROOKES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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