



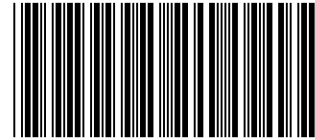
Companies House
— for the record —

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Annual Return

Company Name: **HORTON CONSTRUCTION LIMITED**

Company Number: **05640586**



X88FTW2J

Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **30/11/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**157 REDLAND ROAD
BRISTOL
BS6 6YE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEAN BRAILSFORD**

Address: **1 PERRYCROFT ROAD
BRISTOL
AVON BS13 7RY**

Director 1:

Name: **SEAN BRAILSFORD**
Date of Birth: **26/05/1966**
Nationality: **BRITISH**
Occupation: **DEVELOPER**

Address: **1 PERRYCROFT ROAD
BRISTOL
AVON BS13 7RY**

Director 2:

Name: **TRACEY ANNE
BRAILSFORD** *Address:* **1 PERRY CROFT ROAD
BISHOPSWORTH
BRISTOL BS13 7RY**

Date of Birth: **05/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **FOAD SABET** *Address:* **4 BELL BARN ROAD
STOKE BISHOP
BRISTOL BS9 2DA**

Date of Birth: **10/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **HASTI SABET** *Address:* **4 BELL BARN ROAD
STOKE BISHOP
BRISTOL BS9 2DA**

Date of Birth: **16/09/1971**

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 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 30/11/2007

Name: **SEAN BRAILSFORD**

Address: **1 PERRYCROFT ROAD
BRISTOL BS13 7RY**

Shareholding 2:

20 ORDINARY Shares held as at 30/11/2007

Name: **TRACEY ANNE BRAILSFORD**

Address: **1 PERRYCROFT ROAD
BRISTOL BS13 7RY**

Shareholding 3:

30 ORDINARY Shares held as at 30/11/2007

Name: **FOAD SABET**

Address: **4 BELL BARN ROAD
BRISTOL BS9 2DA**

Shareholding 4:

20 ORDINARY Shares held as at 30/11/2007

Name: **HASTI SABET**

Address: **4 BELL BARN ROAD
BRISTOL BS9 2DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**