



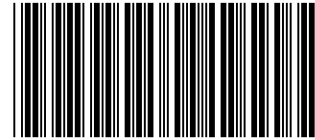
Companies House
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Annual Return

Company Name: **HONEYBUN PLANT HIRE LIMITED**

Company Number: **05852050**



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Received for filing in Electronic Format on the: **20/06/2007**

Company Details

Period Ending: **20/06/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**PEAR TREE COTTAGE
BLOXWORTH
WAREHAM
DORSET
BH20 7EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY KATHLEEN HONEYBUN**

Address: **PEAR TREE COTTAGE
BLOXWORTH
WAREHAM
DORSET BH20 7EE**

Director 1:

Name: **CAROLINE MARY ADAMS**
Date of Birth: **08/06/1973**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **17 TADDEN WALK
BROADSTONE
POOLE
DORSET BH18 9NU**

Director 2:

Name: **JOHN HONEYBUN** *Address:* **PEAR TREE COTTAGE**
Date of Birth: **24/05/1946** **BLOXWORTH**
Nationality: **BRITISH** **WAREHAM**
Occupation: **CIVIL ENGINEER** **DORSET BH20 7EE**

Director 3:

Name: **MARY KATHLEEN** *Address:* **PEAR TREE COTTAGE**
HONEYBUN **BLOXWORTH**
Date of Birth: **08/05/1949** **WAREHAM**
Nationality: **BRITISH** **DORSET BH20 7EE**
Occupation: **ADMINISTRATOR**

Director 4:

Name: **NICHOLAS JOHN** *Address:* **PEAR TREE COTTAGE**
HONEYBUN **BLOXWORTH**
Date of Birth: **22/05/1975** **WAREHAM**
Nationality: **BRITISH** **DORSET BH20 7EE**
Occupation: **CIVIL ENGINEER**

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 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/06/2007

Name: **JOHN HONEYBUN**
Address: **PEAR TREE COTTAGE**
BLOXWORTH
WAREHAM
DORSET
UNITED KINGDOM BH20 7EE

Shareholding 2:

25 ORDINARY Shares held as at 20/06/2007

Name: **MARY KATHLEEN HONEYBUN**

Address: **PEAR TREE COTTAGE
BLOXWORTH
WAREHAM
DORSET
UNITED KINGDOM BH20 7EE**

Shareholding 3:

20 ORDINARY Shares held as at 20/06/2007

Name: **NICHOLAS JOHN HONEYBUN**

Address: **PEAR TREE COTTAGE
BLOXWORTH
WAREHAM
DORSET
UNITED KINGDOM BH20 7EE**

Shareholding 4:

5 ORDINARY Shares held as at 20/06/2007

Name: **CAROLINE MARY ADAMS**

Address: **17 TADDEN WALK
BROADSTONE
DORSET
UNITED KINGDOM BH18 9NU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**