



*Companies House*  
— for the record —

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

**Annual Return**



**X3Z37CH2**

*Received for filing in Electronic Format on the:* **17/08/2009**

*Company Name:* **HOUNSFIELD BOILERS LIMITED**

*Company Number:* **06303547**

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### *Company Details*

*Period Ending:* **05/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SAXON HOUSE  
MOSELEYS FARM  
BUSINESS CENTRE  
FORNHAM ALL SAINTS  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6JY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA JOY HOUNSFIELD**

*Address:* **WILLOW GREEN FARMHOUSE  
CREETING ST PETER  
IPSWICH  
SUFFOLK  
IP6 8QR**

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*Director 1 :*

*Name:* **ANDREW MICHAEL  
COUPLAND HOUNSFIELD**

*Address:* **WILLOW GREEN FARMHOUSE  
CREETING ST. PETER  
IPSWICH  
SUFFOLK  
IP6 8QR**

*Date of Birth:* **22/01/1955**

*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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/07/2009**

*Name:*

**ANDREW HOUNSFIELD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/08/2009**

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