



Companies House
— for the record —

AR01 (ef)

Annual Return



XVXBQL3E

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Company Name: **HONORE ENTERPRISES LTD**

Company Number: **06901175**

Date of this return: **11/05/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **30 BRIADALE
DELVES LANE
CONSETT
CO.DURHAM
DH8 7BD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BOURNEWOOD LIMITED**
Registered or principal address: **PALM GROVE HOUSE ROAD TOWN
TORTOLA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **REGISTRAR OF CORPORATE AFFAIRS**
Register Location: **BRITISH VIRGIN ISLANDS**
Registration Number: **641114**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **HOGARTH**

Former names:

Service Address: **12 WELFORD ROAD
THE GROVE
CONSETT
CO.DURHAM
UNITED KINGDOM
DH8 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/05/2010

Name: **FERMOYA LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/05/2010

Name: **B.M.I.E LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.