



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAUXLEY ENTERPRISES LIMITED**

Company Number: **07354332**

Date of this return: **24/08/2013**

SIC codes: **86900**

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

Situation of Registered Office: **36 HIGH STREET
CLEETHORPES
NORTH EAST Lincs
UNITED KINGDOM
DN35 8JN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **HEADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1969**

Nationality: **BRITISH**

Occupation: **DISPENSING OPTICIAN**

Company Director 2

Type: **Person**

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

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **THE COTTAGE CHURCH VIEW
ALKBOROUGH
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN15 9JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1942** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1942** *Nationality:* **BRITISH**

Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **ANN WHELPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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