Company Name: HOUGHTON GARAGE LIMITED

Company Number: 04382284

Date of this return: 01/02/2013

SIC codes: 45112, 45200, 47300

Company Type: Private company limited by shares

Situation of Registered Office: 71 UPPINGHAM ROAD
HOUGHTON ON THE HILL
LEICESTER
LEICESTERSHIRE
LE7 9HJ
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HOLYLAND & CO. 7 HIGH VIEW CLOSE
HAMILTON OFFICE PARK
LEICESTER
ENGLAND
LE4 9LJ

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
Company Secretary

Type: Person
Full forename(s): EDWARD JAMES
Surname: FUNNELL
Former names:

Service Address: 56 HEYBRIDGE ROAD
HUMBERSTONE
LEICESTER
LEICESTERSHIRE
LE5 0AP

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Electronically Filed Document for Company Number: 04382284
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Company Director

Type: Person
Full forename(s): MR JAMES HENRY
Surname: FUNNELL
Former names:

Service Address: 3 MAIN STREET
HOUGHTON ON THE HILL
LEICESTER
LEICESTERSHIRE
LE7 9GE

Country/State Usually Resident: ENGLAND

Date of Birth: 04/01/1948    Nationality: BRITISH
Occupation: GARAGE PROPRIETOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Ordinary</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
FULL PARTICIPATING ORDINARY £1 SHARES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 shares held as at the date of this return
Name: J H FUNNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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