



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XZENP44U

*Received for filing in Electronic Format on the: 20/10/2008*

*Company Name:* LA HACIENDA LIMITED

*Company Number:* 04290723

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*Company Details*

*Period Ending:* 20/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5147

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HANGAR 27 SITE C  
ASTON DOWN AIRFIELD  
STROUD  
GLOUCESTER  
GL6 8HR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN STUART GOODWIN**

*Address:* **HAMPTON ACRE 5 SUMMERSFIELD  
CLOSE  
MINCHINHAMPTON  
GLOUCESTERSHIRE  
GL6 9LJ**

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### *Director 1 :*

*Name:* **JOHN STUART GOODWIN**

*Address:* **HAMPTON ACRE 5 SUMMERSFIELD  
CLOSE  
MINCHINHAMPTON  
GLOUCESTERSHIRE  
GL6 9LJ**

*Date of Birth:*

**23/01/1967**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **SIMON NICHOLAS  
GOODWIN**

*Address:* **5 FIVE OAKS HAZELGROVE  
WINTERBOURNE  
BRISTOL  
S GLOUCESTERSHIRE  
BS36 1SH**

*Date of Birth:*

**15/08/1968**

*Nationality:*

**British**

*Occupation:*

**MARKETING DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<b>PREFERENCE</b>	<b>28000</b>	<b>GBP28000</b>
<i>TOTALS</i>		
	<b>28100</b>	<b>GBP28100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**14000 PREFERENCE Shares held as at 20/09/2008**

*Name:* **S N GOODWIN**  
*Address:* **106 HEATHFIELDS  
DOWNEND  
BRISTOL  
BS16 7HS**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 20/09/2008**

*Name:* **J S GOODWIN**  
*Address:* **MOUNT PLEASANT COTTAGE BURLEIGH STROUD  
GLOS  
GL5 2PF**

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*Shareholding 3:*

**14000 PREFERENCE Shares held as at 20/09/2008**

*Name:*

**J S GOODWIN**

*Address:*

**MOUNT PLEASANT COTTAGE BURLEIGH STROUD  
GLOS  
GL5 2PF**

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*Shareholding 4:*

**50 ORDINARY Shares held as at 20/09/2008**

*Name:*

**S N GOODWIN**

*Address:*

**106 HEATHFIELDS  
DOWNEND  
BRISTOL  
BS16 7HS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

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