



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 12/02/2009

Company Name: COTTAGE FENCING LTD

Company Number: 05031689

Company Details

Period Ending: 02/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2010

2051

2666

6030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COTTAGE
HORNCastle ROAD
BARDLEY
LINCOLN
LINCOLNSHIRE
LN3 5SU**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ELIZABETH
HENNELL**

Address: **THE COTTAGE HORNCastle ROAD
BARDNEY
LINCOLN
LINCOLNSHIRE
LN3 5SU**

Director 1 :

Name: **RICHARD HENNELL**

Address: **THE COTTAGE HORNCastle ROAD
BARDNEY
LINCOLN
LINCOLNSHIRE
LN3 5SU**

Date of Birth: **01/03/1949**

Nationality: **BRITISH**

Occupation: **DRIVER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 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 02/02/2009

Name:

RICHARD HENNELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2009

Name:

MARGARET HENNELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

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