



Companies House
— for the record —

363a(ef)

Annual Return



XOFJ1E97

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Company Name: **2 BOARDS & A PASSION LIMITED**

Company Number: **06355041**

Company Details

Period Ending: **29/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**36 CHESTER SQ
ASHTON U LYNE
LANCASHIRE
OL6 7TW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN ELIZABETH
PENTON**

Address: **17 WESTOVER
ROMILEY
STOCKPORT
CHESHIRE
SK6 3ER**

Director 1 :

Name: **KATHRYN ELIZABETH
PENTON**

Address: **17 WESTOVER
ROMILEY
STOCKPORT
CHESHIRE
SK6 3ER**

Date of Birth:

25/02/1977

Nationality:

BRITISH

Occupation:

TEACHER

Director 2 :

Name: **COLIN WARD**

Address: **20 BIRCH GROVE
AUDENSHAW
MANCHESTER
GREATER MANCHESTER
M34 5DN**

Date of Birth:

09/04/1958

Nationality:

BRITISH

Occupation:

DRAMA SPECIALIST

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/08/2009

Name: **KATHRYN PENTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/08/2009

Name: **COLIN WARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2009**

Authenticated: **Yes**