



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 2 BOARDS & A PASSION LIMITED

Company Number: 06355041

Company Details

Period Ending: 29/08/2008

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 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 29/08/2008

Name: **KATHRYN PENTON
17 WESTOVER**
Address: **ROMILEY
STOCKPORT
CHESHIRE
SK6 3ER**

Shareholding 2:

50 ORDINARY Shares held as at 29/08/2008

Name: **COLIN WARD
20 BIRCH GROVE**
Address: **AUDENSHAW
MANCHESTER
M34 5DN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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