Company Details

Period Ending: 25/11/2008
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:
1581

Registered Office
Address: 21/29 SANDRINGHAM ROAD, THORNTON HEATH SURREY CR7 7AX

Register of
Members Address:

Register of Debenture
Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: VIRGINIA TRACY COUGHLAN
Address: 1 MABBOTTS TADWORTH SURREY KT20 5TS

Director 1:

Name: PETER JOHN COUGHLAN
Address: BARNACRE 5 FARM LANE PURLEY SURREY CR8 3PT

Date of Birth: 26/04/1939 Nationality: BRITISH Occupation: MASTER BAKER

Director 2:

Name: SEAN PATRICK COUGHLAN
Address: 62 DICELELAND ROAD BANSTEAD SURREY SM7 2ET

Date of Birth: 13/12/1971 Nationality: BRITISH Occupation: MASTER BAKER
Director 3:

Name: VIRGINIA TRACY COUGHLAN  
Address: 1 MABBOTTS TADWORTH SURREY KT20 5TS

Date of Birth: 12/12/1964  Nationality: BRITISH  Occupation: COMPANY SECRETARY

Director 4:

Name: JACQUELINE JANE TAYLOR  
Address: 27 BUTTERMERE GARDENS PURLEY SURREY CR8 1EJ

Date of Birth: 18/08/1968  Nationality: BRITISH  Occupation: OFFICE MANAGER

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**Share Capital**

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>1000</td>
<td>GBP1000</td>
</tr>
<tr>
<td>B</td>
<td>48</td>
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<tr>
<td><strong>TOTALS</strong></td>
<td><strong>1048</strong></td>
<td><strong>GBP1048</strong></td>
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Electronically Filed Document for Company Number: 00332224
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/11/2008

Name: PETER JOHN COUGHLAN

Address:

Shareholding 2:

15 B Shares held as at 25/11/2008

Name: VIRGINIA TRACY COUGHLAND

Address:

Shareholding 3:

18 B Shares held as at 25/11/2008

Name: SEAN PATRICK COUGHLAND

Address:
Shareholding 4:  
15 B Shares held as at 25/11/2008

Name:  
JACQUELINE JANE TAYLOR

Address:

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Authorisation

Authoriser Designation: director 
Date Authorised: 30/01/2009 
Authenticated: Yes (E/W)