



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XNK7SE70

*Received for filing in Electronic Format on the: 18/10/2009*

*Company Name:* 006900 LIMITED

*Company Number:* 04037767

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*Company Details*

*Period Ending:* 20/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4534

*Registered Office  
Address:*

HAVYATT MANOR  
HAVYATT  
GLASTONBURY  
SOMERSET  
BA6 8LF

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: VANESSA LOUISE WRIGHT

Address: - HAVYATT MANOR  
HAVYATT  
GLASTONBURY  
SOMERSET  
BA6 8LF

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Director 1 :

Name: MR ROGER MALCOLM  
SMITH

Address: - HAVYATT MANOR  
HAVYATT  
GLASTONBURY  
SOMERSET  
BA6 8LF

Date of Birth:

05/10/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 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 20/07/2009**

*Name:*

**ROGER MALCOLM SMITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/10/2009**

*Authenticated:* **Yes**