



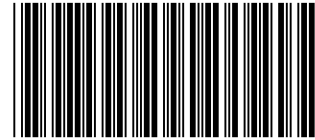
Companies House
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Annual Return

Company Name: **PAUL FAIRWEATHER & COMPANY LIMITED**

Company Number: **00863081**



Received for filing in Electronic Format on the: **18/09/2007**

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Company Details

Period Ending: **31/08/2007**

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

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

**74 ST MICHAELS ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2AQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS ELAINE ANNE GLOVER**

Address: **74 ST. MICHAEL'S ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
UK CF5 2AQ**

Director 1:

<i>Name:</i>	IAN MCINTYRE FAIRWEATHER	<i>Address:</i>	74 ST MICHAELS ROAD LLANDAFF CARDIFF SOUTH GLAMORGAN CF5 2AQ
<i>Date of Birth:</i>	19/06/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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	120	GBP120
TOTALS	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, 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 31/08/2007

<i>Name:</i>	J.A. FAIRWEATHER
<i>Address:</i>	THE SPINNEY ST. NICHOLAS CARDIFF SOUTH GLAMORGAN CF5 6TB

Shareholding 2:

119 ORDINARY Shares held as at 31/08/2007

<i>Name:</i>	PAUL FAIRWEATHER & CO. GROUP LTD
<i>Address:</i>	74 ST. MICHAEL'S ROAD LLANDAFF CARDIFF SOUTH GLAMORGAN CF5 2AQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**