



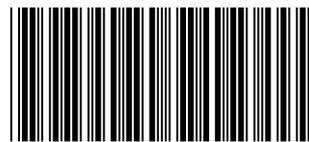
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MALDON COOKSHOP LIMITED

Company Number: 01328775



Received for filing in Electronic Format on the: 16/10/2006

X1V57JPD

Company Details

Period Ending: 16/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5212

Registered Office:
Address:

**COPPER BEECH,
TENTERFIELD ROAD
MALDON
ESSEX
CM9 5EN**

Register of
Members Address:

**THE CUSTOM HOUSE
112B HIGH STREET
MALDON
ESSEX
CM9 5ET**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JOYCE LINDA COTTERELL

Address: COPPER BEECH
TENTERFIELD ROAD
MALDON
ESSEX CM9 5EN

Director 1:

Name: CHRISTOPHER MICHAEL
URQUHART BACKSHALL

Address: 15 SPINNAKER DRIVE
HEYBRIDGE BASIN
MALDON
ESSEX CM9 4UG

Date of Birth: 09/01/1962

Nationality: BRITISH

Occupation: COOKWARE RETAIL

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	5000	GBP5000
A	1	GBP0.01
B	1	GBP0.01
TOTALS	5002	GBP5000.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3900 ORDINARY Shares held as at 16/09/2006

Name: **C.M.U. BACKSHALL**

Address: **15 SPINNAKER DRIVE
HEYBRIDGE BASIN
MALDON
ESSEX CM9 4UG**

Shareholding 2:

1 A Shares held as at 16/09/2006

Name: **CHRISTOPHER MICHAEL URQUHART BACKSHALL**

Address: **15 SPINNAKER DRIVE
HEYBRIDGE BASIN
MALDON
ESSEX CM9 4UG**

Shareholding 3:

1100 ORDINARY Shares held as at 16/09/2006

Name: **J.L. BACKSHALL**

Address: **COPPER BEECH
TENTERFIELD ROAD
MALDON
ESSEX CM9 5EN**

Shareholding 4:

1 B Shares held as at 16/09/2006

Name: **JOYCE LINDA COTTERELL**

Address: **COPPER BEECH
TENTERFIELD ROAD
MALDON
ESSEX CM9 5EN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**