



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDZD31F5**

*Received for filing in Electronic Format on the: 15/07/2008*

*Company Name:*     **TRANQUILITY PRODUCTS LIMITED**

*Company Number:*   **01507669**

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### *Company Details*

*Period Ending:* **22/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O PLATT & HILL  
LIMITED BELGRAVE  
MILL NO 4  
FITTON HILL ROAD  
OLDHAM LANCASHIRE  
OL8 2LZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELLE DAWN IWANOWYTSCHEVA** *Address:* **21 CHURCHBANK  
STALYBRIDGE  
CHESHIRE  
SK15 2QJ**

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*Director 1 :*

*Name:* **ANTHONY ROWLAND HILL** *Address:* **APARTMENT 8 HOLLYVILLE  
HOLMFIRTH ROAD  
GREENFIELD  
LANCASHIRE  
OL3 7DR**

*Date of Birth:* **18/10/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DAVID STEPHEN HILL** *Address:* **HIGH VIEW HOUSE HUDDERSFIELD  
ROAD, SCOUTHEAD  
OLDHAM  
LANCASHIRE  
OL4 4AG**

*Date of Birth:* **09/08/1945** *Nationality:* **BRITISH** *Occupation:*

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Director 3 :

Name: **JOHN PHILIP PLATT**

Address: **18 DALEFIELDS  
DELPH  
OLDHAM  
LANCASHIRE  
OL3 5HZ**

Date of Birth: **10/11/1941**

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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 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 22/06/2008**

Name: **DAVID STEPHEN HILL**

Address: **HIGH VIEW HOUSE HUDDERSFIELD ROAD, SCOUTHEAD  
OLDHAM  
LANCASHIRE  
OL4 4AG**

*Shareholding 2:*

**99 ORDINARY Shares held as at 22/06/2008**

*Name:*

**PLATT & HILL LTD**

*Address:*

**BELGRAVE MILL NO 4 FITTON HILL ROAD OLDHAM  
LANCS  
OL8 2LZ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2008**

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