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**Annual Return** 

Company Name:

**GUNNWELL LIMITED** 

Company Number:

01924035

Received for filing in Electronic Format on the: 04/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**BEECH HOUSE MOOREND LANEE** 

**SLIMBRIDGE** 

**GLOUCESTERSHIRE** 

GL2 7DG

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: SIMON CHARLES FISHER Address:

BEECH HOUSE MOOREND LANE

SLIMBRIDGE **GLOUCESTER** 

GLOUCESTERSHIRE GL2 7DG

Director 1:

Name: **JILL FISHER**  Address:

BEECH HOUSE MOOREND LANE

**SLIMBRIDGE** 

**GLOUCESTER GL27DG** 

20/01/1948

Nationality: Occupation:

Date of Birth:

**BRITISH POTTER** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: JILL FISHER

Address: BEECH HOUSE

MOOREND LANE SLIMBRIDGE

**GLOUCESTER GL27DG** 

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Shareholding 2:

1 ORDINARY Shares held as at 31/12/2007

Name: SIMON CHARLES FISHER

Address: BEECH HOUSE

MOOREND LANE SLIMBRIDGE

**GLOUCESTER** 

**GLOUCESTERSHIRE GL27DG** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/01/2008 Authenticated: Yes (E/W)