



*Companies House*  
— for the record —

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

**Annual Return**



**XP65W788**

*Received for filing in Electronic Format on the:* **09/02/2009**

*Company Name:* **THE FENLAND SHOPS LIMITED**

*Company Number:* **02595329**

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### *Company Details*

*Period Ending:* **26/03/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

**18B ABBEY ROAD,  
BOURNE,  
LINCOLNSHIRE,**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JENNIFER MARY  
BILLITT**

*Address:* **16 NORTH ROAD  
BOURNE  
LINCOLNSHIRE  
PE10 9AP**

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*Director 1 :*

*Name:* **DAVID CHARLES BILLITT**

*Address:* **25 PINFOLD LANE  
POINTON  
SLEAFORD  
LINCOLNSHIRE  
NG34 0NB**

*Date of Birth:* **28/02/1970**

*Nationality:* **British**

*Occupation:* **MANAGER**

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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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 26/03/2007**

*Name:* **VICTOR BILLITT**

*Address:* **16 NORTH ROAD  
BOURNE  
LINCOLNSHIRE  
PE10 9AP**

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*Shareholding 2:*

**250 ORDINARY Shares held as at 26/03/2007**

*Name:* **JENNIFER MARY BILLITT**

*Address:* **16 NORTH ROAD  
BOURNE  
LINCOLNSHIRE  
PE10 9AP**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 26/03/2007  
250 DISPOSED OF IN PERIOD ON 28/02/2007**

*Name:* **COLIN ANDREW STAMFORD**

*Address:* **43 WEST ROAD  
BOURNE  
LINCOLNSHIRE  
PE10 9PS**

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*Shareholding 4:*

**250 ORDINARY Shares held as at 26/03/2007**

*Name:*

**DAVID BILLITT**

*Address:*

**25 PINFOLD LANE  
POINTON  
SLEAFORD  
LINCS  
ENGLAND  
NG340NB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

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