



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **THE FENLAND SHOPS LIMITED**

Company Number: **02595329**

Company Details

Period Ending: **26/03/2008**

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**

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 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 26/03/2008

Name: **VICTOR BILLITT**

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

Shareholding 2:

250 ORDINARY Shares held as at 26/03/2008

Name: **JENNIFER MARY BILLITT**

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

Shareholding 3:

250 ORDINARY Shares held as at 26/03/2008

Name: **DAVID BILLITT**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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