

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/08/2008

Company Name: THAMES VALLEY SHEEPSKIN COMPANY LIMITED

Company Number: 02841327

Company Details

Period Ending: 02/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5243

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

15 MARKET PLACE CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 9EA

Details of Officers of the Company

Company Secretary 1:			
Name: SARI HORWOOD	Address	6 ROWAN WALK CHESHAM BUCKS HP5 2GZ	
Director 1 :			-
Name: MARIANNE NINA	WALTERS Address:	24 GLEBE CLOSE CHALFONT ST PETER BUCKINGHAMSHIRE SL9 9NU	
Date of Birth: N 16/10/1949	ationality: DANISH	Occupation: DIRECTOR	
	Share Capital		
Issued Share Capital Details:			
Class of Share	Number of Shares issued	Aggregate Nominal 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 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/08/2008

Name: MARIANNE NINA WALTERS

Address: 24 GLEBE CLOSE

CHALFONT ST PETER BUCKINGHAMSHIRE

SL9 9NU

Authorisation

Authoriser Designation: director Date Authorised: 28/08/2008 Authenticated: Yes (E/W)