



*Companies House*  
— for the record —

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

**Annual Return**



**X1CMNC72**

*Received for filing in Electronic Format on the: 07/08/2009*

*Company Name:* **THAMES VALLEY SHEEPSKIN COMPANY LIMITED**

*Company Number:* **02841327**

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### *Company Details*

*Period Ending:* **02/08/2009**

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

*Principal 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**

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*Director 1 :*

*Name:* **MARIANNE NINA WALTERS**

*Address:* **24 GLEBE CLOSE  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 9NU**

*Date of Birth:* **16/10/1949**

*Nationality:* **DANISH**

*Occupation:* **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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009**

*Name:*

**MARIANNE NINA WALTERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2009**

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