



Companies House
— for the record —

363a^(ef)

Annual Return



X6WYMCRM

Received for filing in Electronic Format on the: 27/08/2009

Company Name: 'ANNIE' LIMITED

Company Number: 03008972

Company Details

Period Ending: 10/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6023

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**46 NORTH AVENUE
LETCWORTH
HERTFORDSHIRE
SG6 1DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **IRENE FRANCES THORN**

Address: **46 NORTH AVENUE
LETCWORTH
HERTFORDSHIRE
SG6 1DJ**

Director 1 :

Name: **IRENE FRANCES THORN**

Address: **46 NORTH AVENUE
LETCWORTH
HERTFORDSHIRE
SG6 1DJ**

Date of Birth: **18/08/1945** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Director 2 :

Name: **ROBIN PIERS THORN**

Address: **46 NORTH AVENUE
LETCWORTH
HERTFORDSHIRE
SG6 1DJ**

Date of Birth: **08/03/1944** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 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 10/01/2009

Name: **I.F. THORN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2009

Name: **R.P. THORN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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