



*Companies House*  
— for the record —

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

**Annual Return**



**XOHF174T**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **COUNTRY CASUALS SERVICES LIMITED**

*Company Number:* **03313017**

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### *Company Details*

*Period Ending:* **05/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STATION ROAD THIRSK  
NORTH YORKSHIRE  
YO7 1QH**

## Details of Officers of the Company

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Director 1 :

Name: **ALAN CHARLTON** Address: **CROFT GRANGE MARTON CUM  
GRAFTON  
YORK  
NORTH YORKSHIRE  
YO51 9QJ**

Date of Birth: **19/03/1962** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 2 :

Name: **NICHOLAS WILLIAM  
HOLLINGWORTH** Address: **71 EARLS COURT ROAD  
LONDON  
W8 6EF**

Date of Birth: **25/05/1952** Nationality: **BRITISH** Occupation: **COMPANY 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 05/02/2009**

*Name:*

**COUNTRY CASUALS LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/02/2009**

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