



Companies House
— for the record —

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Annual Return



XLKNKASB

Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **LILLEY FITTER'S CORNISH PASTIES LIMITED**

Company Number: **03559020**

Company Details

Period Ending: **07/05/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**5/7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHYLLIS LILIAN FITTER**

Address: **1 TREVORGUS BUGALOW
ST MERRY
PADSTOW
CORNWALL
PL28 8NN**

Director 1 :

Name: **MICHAEL ALAN
ELDERFIELD**

Address: **FLAT 2 THE BARN
ST. MERRY
PADSTOW
CORNWALL
PL28 8NF**

Date of Birth: **12/09/1964**

Nationality: **BRITISH**

Occupation: **NONE**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 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 07/05/2009

Name:

MICHAEL ALAN ELDERFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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