



Companies House
— for the record —

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Annual Return



XVSB53MP

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Company Name: **BURNELL'S LIMITED**

Company Number: **03830350**

Company Details

Period Ending: **24/08/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O D P C VERNON
ROAD
STOKE-ON-TRENT
STAFFS
ST4 2QY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CHRISTINE BURNELL**

Address: **115 MIDDLEWICH ROAD
SANDBACH
CHESHIRE
CW11 1FH**

Director 1 :

Name: **MR PAUL LOUIS COLE
BURNELL**

Address: **115 MIDDLEWICH ROAD
SANDBACH
CHESHIRE
CW11 1FH**

Date of Birth:
07/06/1944

Nationality:
British

Occupation:
DIRECTOR

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 A	36	GBP36
ORDINARY B	33	GBP33
ORDINARY C	16	GBP16
ORDINARY D	15	GBP15
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36 ORDINARY A Shares held as at 24/08/2008

Name: **MR PAUL LOUIS COLE BURNELL**
Address: **115 MIDDLEWICH ROAD**
SANDBACH
CHESHIRE
CW11 1FH

Shareholding 2:

33 ORDINARY B Shares held as at 24/08/2008

Name: **MRS CHRISTINE BURNELL**
Address: **115 MIDDLEWICH ROAD**
SANDBACH
CHESHIRE
CW11 1FH

Shareholding 3:

15 ORDINARY D Shares held as at 24/08/2008

Name: **MRS KATHERINE MASTERS**
Address: **26 ADLINGTON DRIVE**
SANDBACH
CHESHIRE
CW11 1DX

Shareholding 4:

16 ORDINARY C Shares held as at 24/08/2008

Name:

MRS SARA ELLERSHAW

Address:

**115 MIDDLEWICH ROAD
SANDBACH
CHESHIRE
CW11 1FH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

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