



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/07/2008

Company Name: **27 POULTRY**

Company Number: **04243019**

Company Details

Period Ending: **28/06/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**505 PINNER ROAD
NORTH HARROW
MIDDLESEX
HA2 6EH**

Details of Officers of the Company

Company Secretary 1:

Name: **VERITE SECRETARIES LIMITED** *Address:* **1ST FLOOR 37 BROAD STREET
ST. HELIER
JERSEY
UNITED KINGDOM
JE4 9NU**

Director 1 :

Name: **PAUL ANDREW BAUDET** *Address:* **LA CACHETTE LA RUE DE LA
CHAPELLE ST CLEMENT
JERSEY
CHANNEL ISLANDS
JE2 6LN**

Date of Birth: **23/12/1969** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GEORGE ROBINSON
MACHAN** *Address:* **LES RONCIERS LA ROUTE DES
GENETS, ST. BRELADE
JERSEY
CHANNEL ISLANDS
JE3 8LE**

Date of Birth: **29/08/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **TREVOR GEORGE
ROBINSON**

Address: **34 ABBOTSMOUNT
ST HELIER
JERSEY
JE2 3LA**

Date of Birth: **04/09/1956**

Nationality: **British**

Occupation: **DIRECTOR FIDUCIARY
SERVICE COM**

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	29960000	GBP29960000

TOTALS

29960000

GBP29960000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 28/06/2008
29960000 DISPOSED OF IN PERIOD ON 19/07/2006**

Name: **SBLF PROPERTY LIMITED**
Address: **6 ST ANDREWS STREET
LONDON
EC4A 3LX**

Shareholding 2:

29960000 ORDINARY Shares held as at 28/06/2008

Name:

POULTRY PROPERTIES LIMITED

Address:

**PO BOX 36 37 BROAD STREET, ST HELIER
JERSEY
JE4 9NU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

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