



*Companies House*  
— for the record —

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

**Annual Return**



**XP6172UW**

*Received for filing in Electronic Format on the:* **04/09/2008**

*Company Name:* **A FEW GOOD MEN LTD**

*Company Number:* **04467971**

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### *Company Details*

*Period Ending:* **24/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020 Letting of own property**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COXFIELD GREAT  
COXWELL  
FARINGDON  
OXFORDSHIRE  
SN7 7NB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON PETER BENJAMIN COOPER**  
**READ**  
*Address:* **COXFIELD GREAT COXWELL**  
**FARINGDON**  
**OXFORDSHIRE**  
**SN7 7NB**

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### *Director 1 :*

*Name:* **STEVEN ERIC BALE**  
*Address:* **PO BOX 53156 DUBAI**  
**UNITED ARAB EMIRATES**  
**FOREIGN**

*Date of Birth:* **08/08/1957**  
*Nationality:* **British**  
*Occupation:* **SURVEYOR**

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### *Director 2 :*

*Name:* **JOHN HUDSON**  
*Address:* **PO BOX 53156 DUBAI**  
**UNITED ARAB EMIRATES**  
**FOREIGN**

*Date of Birth:* **09/01/1946**  
*Nationality:* **British**  
*Occupation:* **SURVEYOR**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 24/06/2008**

*Name:* **STEVEN ERIC BALE**  
*Address:* **PO BOX 53156 DUBAI  
UNITED ARAB EMIRATES**

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 24/06/2008**  
**333 DISPOSED OF IN PERIOD ON 19/10/2006**

*Name:* **JOHN ALEXANDER GUTHRIE**  
*Address:* **15 PARK TOWN  
OXFORD  
OX2 6SN**

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*Shareholding 3:*

**500 ORDINARY Shares held as at 24/06/2008**

*Name:*

**JOHN HUDSON**

*Address:*

**PO BOX 53156 DUBAI  
UNITED ARAB EMIRATES**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 24/06/2008**

**0 DISPOSED OF IN PERIOD ON 19/10/2006**

**1 DISPOSED OF IN PERIOD ON 19/10/2006**

*Name:*

**SHARON DEVICA PERSAUD**

*Address:*

**7 NIGHTINGALE ROAD  
EDMONTON  
LONDON  
N9 8AJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2008**

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