



Companies House
— for the record —

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Annual Return



XRZXUBD2

Received for filing in Electronic Format on the: **08/07/2009**

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

Company Number: **04467971**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PETER BENJAMIN
COOPER READ**

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

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**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 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 24/06/2009

Name: **STEVEN ERIC BALE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 24/06/2009

Name: **JOHN HUDSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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