



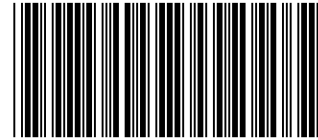
Companies House
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Annual Return

Company Name: **FARTHINGS INVESTMENTS LIMITED**

Company Number: **04488545**



XOJBC8FE

Received for filing in Electronic Format on the: **05/09/2005**

Company Details

Period Ending: **17/07/2005**

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

Principle Business Activities:

SIC Codes
7012

Registered Office:
Address:

**2ND FLOOR, 65 STATION
ROAD
EDGWARE
MIDDX
HA8 7HX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER HOANG TRAN**

Address: **FARTHINGS
STATION ROAD
MUCH HADHAM
HERTFORDSHIRE SG10 6AX**

Director 1:

Name: **JOHANNA BLEMKIN TRAN** *Address:* **FARTHINGS
STATION ROAD
MUCH HADHAM
HERTFORDSHIRE SG10 6AX**
Date of Birth: **18/05/1965**
Nationality: **BRITISH**
Occupation: **SELF EMPLOYED**

Director 2:

Name: **PETER HOANG TRAN** *Address:* **FARTHINGS
STATION ROAD
MUCH HADHAM
HERTFORDSHIRE SG10 6AX**
Date of Birth: **11/02/1967**
Nationality: **BRITISH**
Occupation: **BANKING**

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 17/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 17/07/2005

Name: **J BLEMKIN-TRAN**
Address: **FARTHINGS
STATION ROAD
MUCH HADHAM
HERTFORDSHIRE SG10 6AX**

Shareholding 2:

50 ORDINARY Shares held as at 17/07/2005

Name: **P H TRAN**

Address: **FARTHING
STATION ROAD
MUCH HADHAM
HERTFORDSHIRE SG10 6AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**