



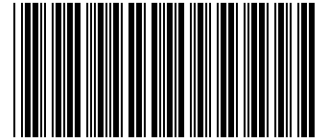
Companies House
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Annual Return

Company Name: **SARAH MYHILL LIMITED**

Company Number: **04545198**



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Received for filing in Electronic Format on the: **02/11/2005**

Company Details

Period Ending: **25/09/2005**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**UPPER WESTON
LLANGUNLLO
KNIGHTON
POWYS
LD7 1SL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDY MORRIS**

Address: **BRAMLEY
WATLING STREET,
LEINTWARDINE
CRAVEN ARMS
SALOP SY7 0LL**

Director 1:

Name: **CLAIRE FAITH MYHILL** *Address:* **UPPER WESTON
LLANGUNLLO
KNIGHTON
POWYS LD7 1SL**
Date of Birth: **21/04/1984**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **RUTH EMILY MYHILL** *Address:* **UPPER WESTON
LLANGUNLLO
KNIGHTON
POWYS LD7 1SL**
Date of Birth: **15/10/1982**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DR SARAH MYHILL** *Address:* **UPPER WESTON
LLANGUNLLO
KNIGHTON
POWYS LD7 1SL**
Date of Birth: **05/07/1958**
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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2005

Name: **CLAIRE FAITH MYHILL**

Address: **UPPER WESTON
LLANGUNLLO
KNIGHTON
POWYS LD7 1SL**

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2005

Name: **RUTH EMILY MYHILL**

Address: **UPPER WESTON
LLANGUNLLO
KNIGHTON
POWYS LD7 1SL**

Shareholding 3:

998 ORDINARY Shares held as at 25/09/2005

Name: **SARAH MYHILL MBBS**

Address: **UPPER WESTON
LLANGUNLLO
KNIGHTON
POWYS LD7 1SL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**