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Annual Return

Company Name:

SUSAN GEORGE LIMITED

Company Number:

04545666

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X7K1/41/PX

Company Details

Period Ending: 26/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9302

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

7 WHITEGATE DRIVE

BLACKPOOL LANCASHIRE

FY3 9AE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LAWRENCE MICHAEL GEORGE

12/07/1959

BRITISH

Address:

3 STONE CROSS GARDENS

CATTERALL

GARSTANG

LANCASHIRE PR3 1YQ

Director 1:

Name: Date of Birth:

Nationality:

CHRISTINE SUSAN GEORGE

Address:

3 STONE CROSS GARDENS

CATTERALL

GARSTANG

Occupation: HAIRDRESSER

LANCASHIRE PR3 1YQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, 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 26/09/2007

Name: CHRISTINE SUSAN GEORGE

Address: 3 STONE CROSS GARDENS

CATTERALL CARSTANG

LANCASHIRE PR3 1YQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/11/2007 Authenticated: Yes (E/W)