



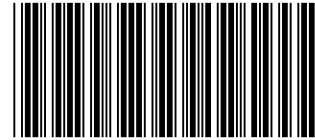
Companies House
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Annual Return

Company Name: **SUMMERLANDS SUPPORT LTD**

Company Number: **04638735**



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Received for filing in Electronic Format on the: **09/03/2006**

Company Details

Period Ending: **16/01/2006**

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

Principal Business Activities:

SIC Codes
8531

Registered Office:
Address:

**1 LINHEY CLOSE
WATERSIDE PARK
KINGSBRIDGE
DEVON
TQ7 1LL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PATRICIA ANNE OATEN**

Address: **PINE TREES
WATCOMBE HEIGHTS
TORQUAY
DEVON
UK TQ1 4SG**

Director 1:

Name: **MR MICHAEL JOHN OATEN** *Address:* **PINE TREES**
Date of Birth: **20/04/1953** **WATCOMBE HEIGHTS**
Nationality: **BRITISH** **TORQUAY**
Occupation: **DIRECTOR** **DEVON TQ1 4SG**

Director 2:

Name: **MRS PATRICIA ANNE** *Address:* **PINE TREES**
OATEN **WATCOMBE HEIGHTS**
Date of Birth: **03/09/1956** **TORQUAY**
Nationality: **BRITISH** **DEVON**
Occupation: **DIRECTOR** **UK TQ1 4SG**

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 A	100	GBP100
ORDINARY B	90	GBP90
TOTALS	190	GBP190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY B Shares held as at 16/01/2006

Name: **HELEN VICTORIA OATEN**

Address: **PINE TREES**
WATCOMBE HEIGHTS
TORQUAY
DEVON TQ1 5SG

Shareholding 2:

30 ORDINARY B Shares held as at 16/01/2006

Name: **JAMES FRANCIS PRICE OATEN**

Address: **PINE TREES
WATCOMBE HEIGHTS
TORQUAY
DEVON TQ1 4SG**

Shareholding 3:

30 ORDINARY B Shares held as at 16/01/2006

Name: **JOANNE NICOLA OATEN**

Address: **PINE TREES
WATCOMBE HEIGHTS
TORQUAY
DEVON TQ1 4SG**

Shareholding 4:

50 ORDINARY A Shares held as at 16/01/2006

Name: **MICHAEL JOHN OATEN**

Address: **PINE TREES
WATCOMBE HEIGHTS
TORQUAY
DEVON TQ1 4SG**

Shareholding 5:

50 ORDINARY A Shares held as at 16/01/2006

Name: **PATRICIA ANNE OATEN**

Address: **PINE TREES
WATCOMBE HEIGHTS
TORQUAY
DEVON TQ1 4SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**