



Companies House
— for the record —

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Annual Return



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Company Name: **SUMMERLANDS SUPPORT LTD**

Company Number: **04638735**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BUSINESS VILLAGE
LOWER UNION ROAD
KINGSBRIDGE
DEVON
TQ7 1EF**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANNE OATEN**

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

Director 1 :

Name: **MICHAEL JOHN OATEN**

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

Date of Birth: **20/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PATRICIA ANNE OATEN**

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

Date of Birth: **03/09/1956**

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 A	100	GBP100
ORDINARY B	90	GBP90
<i>TOTALS</i>		
	190	GBP190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 16/01/2009

Name: **MICHAEL JOHN OATEN**

Address:

Shareholding 2:

30 ORDINARY B Shares held as at 16/01/2009

Name: **JAMES FRANCIS PRICE OATEN**

Address:

Shareholding 3:

30 ORDINARY B Shares held as at 16/01/2009

Name:

JOANNE NICOLA OATEN

Address:

Shareholding 4:

50 ORDINARY A Shares held as at 16/01/2009

Name:

PATRICIA ANNE OATEN

Address:

Shareholding 5:

30 ORDINARY B Shares held as at 16/01/2009

Name:

HELEN VICTORIA OATEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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