



Companies House
— for the record —

363a_(ef)

Annual Return



XWWTU81L

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **32 SAFFRONS ROAD EASTBOURNE LIMITED**

Company Number: **04639672**

Company Details

Period Ending: **17/01/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 32 SAFFRONS
ROAD
EASTBOURNE
EAST SUSSEX
BN21 1DU**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACY LOUISE BURT**

Address: **FLAT 2 32 SAFFRONS ROAD
EASTBOURNE
EAST SUSSEX
BN21 1DU**

Director 1 :

Name: **MARY RUTH CECILLIA
MORE BULLOCH**

Address: **GROUND FLOOR FLAT 32 SAFFRONS
ROAD
EASTBOURNE
EAST SUSSEX
BN21 1DU**

Date of Birth: **05/07/1930** *Nationality:* **British**

Occupation: **BARRISTER**

Director 2 :

Name: **TRACY LOUISE BURT**

Address: **FLAT 2 32 SAFFRONS ROAD
EASTBOURNE
EAST SUSSEX
BN21 1DU**

Date of Birth: **20/03/1963** *Nationality:* **British**

Occupation: **ARTIST GRAPHIC DESIGNER**

Director 3 :

Name: **JOAN VERA SANDYS**

Address: **FLAT 3 32 SAFFRONS ROAD
EASTBOURNE
EAST SUSSEX
BN21 1DU**

Date of Birth: **26/02/1922** 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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 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 17/01/2008
1 DISPOSED OF IN PERIOD ON 31/01/2006

Name: **MARY RUTH CECILIA MORE BULLOCH**
Address: **FLAT 1 32 SAFFRONS ROAD
EASTBOURNE
EAST SUSSEX
UK
BN21 1DU**

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2008

Name:

TRACY LOUISE BURT

Address:

**FLAT 2 32 SAFFRONS ROAD
EASTBOURNE
EAST SUSSEX
BN21 1DU**

Shareholding 3:

1 ORDINARY Shares held as at 17/01/2008

Name:

JOAN VERA SANDYS

Address:

**FLAT 3 32 SAFFRONS ROAD
EASTBOURNE
EAST SUSSEX
BN21 1DU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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