

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/03/2008

Company Name: COURT LANE LANDSCAPES LIMITED

Company Number: 04843797

Company Details

Period Ending: 24/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

TERNION COURT 264-268 UPPER FOURTH STREET CENTRAL MILTON KEYNES BUCKINGHAMSHIRE ENGLAND MK9 1DP

Details of Officers of the Company

| Compa | my Secretary 1: | |
|-----------|---|---|
| Name: | ALDBURY SECRETARIES LIMITEAbidress: | TERNION COURT 264-268 UPPER FOURTH STREET CENTRAL MILTON KEYNES BUCKINGHAMSHIRE MK9 1DP |
| Director | r 1 : | |
| Name: | LENNIE | THE BRIARS 21A COURT LANE STEVINGTON BEDFORD BEDFORDSHIRE MK43 7QS |
| Date of B | Birth: Nationality: 13/08/1960 British | Occupation: COMPANY DIRECTOR |
| Director | | |
| Name: | | THE BRIARS 21A COURT LANE STEVINGTON BEDFORD BEDFORDSHIRE MK43 7QS |
| Date of B | Birth: Nationality: 06/05/1951 British | Occupation: COMPANY DIRECTOR |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY-A 1 GBP1.00

ORDINARY-B 99 GBP99.00

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY-A Shares held as at 24/07/2007

Name: DOROTHY PATRICIA LENNIE

Address: THE BRIARS 21A COURT LANE

STEVINGTON
BEDFORD

BEDFORDSHIRE

MK43 7QS

Shareholding 2:

99 ORDINARY-B Shares held as at 24/07/2007

Name: MAGNUS SLATER LENNIE

THE BRIARS 21A COURT LANE

Address: STEVINGTON

BEDFORD

BEDFORDSHIRE

MK43 7QS

Authorisation

| Authoriser Designation: secretary | Date Authorised: 11/03/2008 | Authenticated: Yes (E/W) | |
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