



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAKVZD42**

*Received for filing in Electronic Format on the:* 09/09/2009

*Company Name:* **SHEENE MILL RETAIL AND THERAPY LIMITED**

*Company Number:* **04847262**

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### *Company Details*

*Period Ending:* **28/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**30 STATION ROAD  
MELBOURN  
ROYSTON  
HERTS  
ENGLAND  
SG8 6DX**

*Register of  
Members Address:*

**30 STATION ROAD  
MELBOURN  
ROYSTON  
HERTS  
ENGLAND  
SG8 6DX**

*Register of Debenture  
Holders Address:*

**30 STATION ROAD  
MELBOURN  
ROYSTON  
HERTS  
UNITED KINGDOM  
SG8 6DX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEFANIE SAUNDERS**

*Address:* **28 STATION ROAD  
MELBOURN  
HERTFORDSHIRE  
SG8 6DX**

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*Director 1 :*

*Name:* **SALLY RUTH SAUNDERS**

*Address:* **MILLSIDE COTTAGE 31 STATION  
ROAD  
MELBOURN  
ROYSTON  
HERTFORDSHIRE  
SG8 6DX**

*Date of Birth:* **21/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 28/07/2009**

*Name:*

**SALLY RUTH SAUNDERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2009**

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