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Annual Return

Company Name:

P F COOMBES LIMITED

Company Number:

04857698

Received for filing in Electronic Format on the: 30/08/2006

Company Details

Period Ending: 03/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Address:

Register of Members Address: Register of Debenture

Holders Address:

ST MARYS HOUSE

NETHERHAMPTON

SALISBURY WILTSHIRE SP2 8PU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIFFORD FRY & CO (COMPANY

SECRETARIAL) LTD

Address: ST MARYS HOUSE

NETHERHAMPTON

SALISBURY

WILTSHIRE SP2 8PU

Director 1:

Name: Address: MRS HILARY ANNE RED ROOF

COOMBES

Date of Birth: 09/09/1960

Nationality: BRITISH

Occupation: **FARRIER**

SHAFTESBURY ROAD **BARFORD ST MARTIN**

SALISBURY

WILTSHIRE SP3 4BG

Director 2:

Date of Birth:

Name: MR PAUL FREDERICK Address: RED ROOF

COOMBES SHAFTESBURY ROAD 20/04/1957 BARFORD ST MARTIN

Nationality: BRITISH SALISBURY

Occupation: FARRIER WILTSHIRE SP3 4BG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORD 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORD Shares held as at 03/08/2006

Name: MRS HILARY ANNE COOMBES

Address: **RED ROOF**

SHAFTESBURY ROAD BARFORD ST MARTIN

SALISBURY

WILTSHIRE SP3 4BG

Shareholding 2:

1 ORD Shares held as at 03/08/2006

Name: MR PAUL FREDERICK COOMBES

Address: **RED ROOF**

SHAFTESBURY ROAD BARFORD ST MARTIN

SALISBURY

WILTSHIRE SP3 4BG

Authorisation Authoriser Designation: SECRETARY Date Authorised: 30/08/2006 Authenticated: Yes (E/W)