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Companies House

— for the record —

Annual Return

Company Name: P F COOMBES LIMITED

Company Number: 04857698



XH0B5RVG

Received for filing in Electronic Format on the: 06/08/2007

Company Details

Period Ending: 03/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

ST MARYS HOUSE
NETHERHAMPTON
SALISBURY
WILTSHIRE
SP2 8PU

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: MRS HILARY ANNE
COOMBES

Date of Birth: 09/09/1960

Nationality: BRITISH

Occupation: FARRIER

Address: RED ROOF
SHAFTESBURY ROAD
BARFORD ST MARTIN
SALISBURY
WILTSHIRE SP3 4BG

Director 2:

| | | | |
|-----------------------|--------------------------------------|-----------------|--|
| <i>Name:</i> | MR PAUL FREDERICK COOMBES | <i>Address:</i> | RED ROOF SHAFTESBURY ROAD BARFORD ST MARTIN SALISBURY WILTSHIRE SP3 4BG |
| <i>Date of Birth:</i> | 20/04/1957 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | FARRIER | | |

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, 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 03/08/2007

Name: **MRS HILARY ANNE COOMBES**

Address: **RED ROOF
SHAFTESBURY ROAD
BARFORD ST MARTIN
SALISBURY
WILTSHIRE SP3 4BG**

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2007

Name: **MR PAUL FREDERICK COOMBES**

Address: **RED ROOF
SHAFTESBURY ROAD
BARFORD ST MARTIN
SALISBURY
WILTSHIRE SP3 4BG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**