



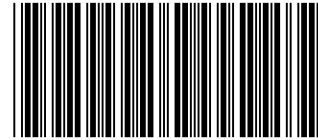
Companies House
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Annual Return

Company Name: **SEASIDE SALADS LIMITED**

Company Number: **04979880**



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Received for filing in Electronic Format on the: **07/12/2005**

Company Details

Period Ending: **01/12/2005**

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

Principal Business Activities:

SIC Codes
0112

Registered Office:
Address:

**30B SOUTHGATE
CHICHESTER
WEST SUSSEX
PO19 1DP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT SADLER AND COMPANY
LTD**

Address: **30B SOUTHGATE
CHICHESTER
W SUSSEX PO19 1DP**

2nd Company Secretary:

Name: **JONATHAN MICHAEL SAWDAY**

Address: **ELM COTTAGE
APPLEDRAM LA SOUTH
CHICHESTER
WEST SUSSEX PO20 7PE**

Director 1:

Name: **STEPHEN JOHN BARNES** *Address:* **THORNHAM GRANGE**
Date of Birth: **11/12/1963** **THORNHAM LANE**
Nationality: **BRITISH** **EMSWORTH**
Occupation: **MANAGING DIRECTOR** **HAMPSHIRE PO10 8DD**

Director 2:

Name: **JONATHAN MICHAEL** *Address:* **ELM COTTAGE**
SAWDAY **APPLEDRAM LA SOUTH**
Date of Birth: **14/03/1961** **CHICHESTER**
Nationality: **BRITISH** **WEST SUSSEX PO20 7PE**
Occupation: **FARMER**

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	240000	GBP240000
TOTALS	240000	GBP240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

120000 ORDINARY Shares held as at 01/12/2005

Name: **S J BARNES**
Address: **THORNHAM GRANGE**
THORNHAM LANE
EMSWORTH
HAMPSHIRE PO10 8DD

Shareholding 2:

120000 ORDINARY Shares held as at 01/12/2005

Name: **J M SAWDAY**

Address: **ELM COTTAGE
APPLEDRAM LANE SOUTH
CHICHESTER
WEST SUSSEX PO20 7EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2005** *Authenticated:* **Yes (E/W)**