



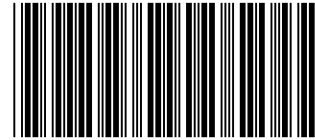
Companies House
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Annual Return

Company Name: **FAIR'S FAIR LTD**

Company Number: **05114539**



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Received for filing in Electronic Format on the: **30/04/2006**

Company Details

Period Ending: **28/04/2006**

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

Principal Business Activities:

SIC Codes
5227

Registered Office:
Address:

**2 HARFORD COTTAGES,
HARFORD
BARNSTAPLE
DEVON
EX32 0LG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN ELIZABETH DURRANT**

Address: **2 HARFORD COTTAGES
HARFORD
BARNSTAPLE
DEVON EX32 0LG**

Director 1:

Name: **HELEN ELIZABETH
DURRANT**

Address: **2 HARFORD COTTAGES
HARFORD
BARNSTAPLE
DEVON EX32 0LG**

Date of Birth: **24/01/1949**

Nationality: **BRITISH**

Occupation: **TEACHER**

Director 2:

Name: **ROGER ALAN DURRANT** *Address:* **2 HARFORD COTTAGES**
Date of Birth: **11/01/1948** **HARFORD**
Nationality: **BRITISH** **BARNSTAPLE**
Occupation: **TEACHER** **DEVON EX32 0LG**

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 28/04/2006, 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 28/04/2006

Name: **HELEN DURRANT**
Address: **2 HARFORD COTTAGES**
HARFORD LANDKEY
BARNSTAPLE
DEVON EX32 0LG

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2006

Name: **ROGER DURRANT**
Address: **2 HARFORD COTTAGES**
HARFORD LANDKEY
BARNSTAPLE
DEVON EX32 0LG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/04/2006** *Authenticated:* **Yes (E/W)**