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Annual Return

Company Name:

SADDLEBACK ENTERPRISES LIMITED

Company Number:

05162671

Received for filing in Electronic Format on the: 29/06/2006



Company Details

Period Ending: 24/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

SADDLEBACK HOUSE,

SUNFIELDS CLOSE, WESTON HILLS

SPALDING

LINCOLNSHIRE

PE12 6WL

51 ALBERT STREET

LONDON NW1 7LX Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAXINE GAIL STEER Address: SADDLEBACK HOUSE

SUNFIELDS CLOSE, WESTON

HILLS SPALDING

LINCOLNSHIRE PE12 6WL

Director 1:

Name: KEVIN RICHARD STEER Address: SADDLEBACK HOUSE

Date of Birth: 04/12/1958 SUNFIELDS CLOSE, WESTON

Nationality: BRITISH HILLS
Occupation: CONSULTANT SPALDING

LINCOLNSHIRE PE12 6WL

Director 2:

Name: MAXINE GAIL STEER Address: SADDLEBACK HOUSE

Date of Birth: 08/08/1960 SUNFIELDS CLOSE, WESTON

Nationality: BRITISH HILLS
Occupation: SECRETARY SPALDING

LINCOLNSHIRE PE12 6WL

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 24/06/2006

Name: KEVIN STEER

Address: SADDLEBACK HOUSE

SUNFIELDS CLOSE WESTON HILLS

SPALDING

LINCOLNSHIRE PE12 6WL

Shareholding 2:

500 ORDINARY Shares held as at 24/06/2006

Name: MAXINE STEER

Address: SADDLEBACK HOUSE

SUNFIELDS CLOSE WETON HILLS

SPALDING

LINCOLNSHIRE PE12 6WL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/06/2006 Authenticated: Yes (E/W)