



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW5CE3NE**

*Received for filing in Electronic Format on the:* **03/10/2008**

*Company Name:* **S & F HOLDINGS LIMITED**

*Company Number:* **05215022**

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### *Company Details*

*Period Ending:* **26/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LANCASTER HOUSE 70 -  
76 BLACKBURN ST  
RADCLIFFE  
MANCHESTER  
M26 2JW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STUART FINNEY**

*Address:* **3 DELAMERE AVENUE  
WHITEFIELD  
GREATER MANCHESTER  
M45 7WJ**

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*Director 1 :*

*Name:* **STUART FINNEY**

*Address:* **3 DELAMERE AVENUE  
WHITEFIELD  
GREATER MANCHESTER  
M45 7WJ**

*Date of Birth:*

**13/11/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECT**

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*Director 2 :*

*Name:* **ANDREW MICHAEL  
STANLEY**

*Address:* **5 THE RECTORY  
HOLLINS LANE  
BURY  
LANCASHIRE  
BL9 8DH**

*Date of Birth:*

**23/11/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**CAR SALESMAN**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 26/08/2008**

*Name:* **S FINNEY**  
*Address:* **3 DELAMERE AVENUE  
WHITEFIELD  
MANCHESTER  
M45 7WJ**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 26/08/2008**

*Name:* **A STANLEY**  
*Address:* **5 THE RECTORY HOUSE SAVAE  
HOLLINS LANE  
BURY  
BL9 8JJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/10/2008**

*Authenticated:* **Yes (E/W)**