



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **SBANK LTD**

Company Number: **05373590**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**STC HOUSE, SPEKE HALL
ROAD SPEKE
LIVERPOOL
MERSEYSIDE
L24 9HD**

*Register of
Members Address:*

**STC HOUSE, SPEKE
HALL ROAD SPEKE
LIVERPOOL
MERSEYSIDE
L24 9HD**

*Register of Debenture
Holders Address:*

**STC HOUSE, SPEKE
HALL ROAD SPEKE
LIVERPOOL
MERSEYSIDE
L24 9HD**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA PECK**

Address: **101 MELBRECK ROAD
ALLERTON
LIVERPOOL
L18 9SG**

Director 1 :

Name: **MR CHRISTOPHER PECK**

Address: **101 MELBRECK ROAD
ALLERTON
LIVERPOOL
L18 9SG**

Date of Birth: **18/08/1947** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/02/2009

Name:

CHRISTOPHER PECK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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