

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/03/2009

Company Name: SQUARE ROUTE LIMITED

Company Number: 05380034

Company Details

Period Ending: 02/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

DT11 9AB

Register of Members Address: Register of Debenture Holders Address:

LAUREL RISE, DORCHESTER HILL BLANDFORD ST MARY DORSET

Details of Officers of the Company

Company Secretary 1: Name: MARGARET JENNIFER Address: LAUREL RISE DORCHESTER HILL **BOTWRIGHT BLANDFORD ST MARY DORSET DT11 9AB** Director 1: Name: IAN BOTWRIGHT Address: LAUREL RISE DORCHESTER HILL, **BLANDFORD ST. MARY BLANDFORD FORUM** DORSET **DT11 9AB** Date of Birth: 10/01/1947 Nationality: BRITISH Occupation: ACCOUNTANT Director 2: Name: MARGARET JENNIFER Address: LAUREL RISE DORCHESTER HILL **BOTWRIGHT BLANDFORD ST MARY** DORSET **DT11 9AB**

Date of Birth: 28/08/1951 Nationality: BRITISH

Occupation: CHARTERED INSURER

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

200

GBP200

TOTALS

200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 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 02/03/2009

Name:

IAN BOTWRIGHT

Address:

Shareholding 2:

100 ORDINARY Shares held as at 02/03/2009

Name:

MARGARET BOTWRIGHT

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 02/03/2009 | Authenticated: Yes (E/W) |
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