



*Companies House*  
— for the record —

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

**Annual Return**



**XQA20YEB**

*Received for filing in Electronic Format on the: 28/03/2008*

*Company Name:* **SIMPLY CORNISH HAMPERS LIMITED**

*Company Number:* **05391653**

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### *Company Details*

*Period Ending:* **14/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5227**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O BISHOP FLEMING,  
CHY NYVEROW  
NEWHAM ROAD  
TRURO  
CORNWALL  
TR1 2DP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANITA ANNE HARVEY**

*Address:* **246 AGAR ROAD  
ILLOGAN HIGHWAY  
REDRUTH  
CORNWALL  
TR15 3NJ**

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### *Director 1 :*

*Name:* **KAREN STACEY LANYON**

*Address:* **UPLANDS 55 MOUNT AMBROSE  
REDRUTH  
CORNWALL  
TR15 1NX**

*Date of Birth:*

**07/06/1967**

*Nationality:*

**British**

*Occupation:*

**GENERAL MANAGER**

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### *Director 2 :*

*Name:* **CHRISTINA DIANE  
SEYMOUR**

*Address:* **18 MEADOW CLOSE  
GLOWETH  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 3XH**

*Date of Birth:*

**28/09/1957**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

Director 3 :

Name: ANITA ANNE HARVEY

Address: 246 AGAR ROAD  
ILLOGAN HIGHWAY  
REDRUTH  
CORNWALL  
TR15 3NJ

Date of Birth: 12/04/1972

Nationality: British

Occupation: ADMINISTRATIVE  
ASSISTANT

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### *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	102	GBP102
TOTALS	102	GBP102

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**34 ORDINARY Shares held as at 14/03/2008**

Name: CHRISTINA SEYMOUR  
Address: 18 MEADOW CLOSE  
GLOWETH  
TRURO  
CORNWALL  
TR1 3XH

*Shareholding 2:*

**34 ORDINARY Shares held as at 14/03/2008**

*Name:* ANITA HARVEY

*Address:* 246 AGAR ROAD  
ILLOGAN HIGHWAY  
REDRUTH  
CORNWALL  
TR15 3NJ

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*Shareholding 3:*

**34 ORDINARY Shares held as at 14/03/2008**

*Name:* KAREN STACEY LANYON

*Address:* UPLANDS 55, MOUNT AMBROSE  
REDRUTH  
CORNWALL  
TR15 1NX

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2008**

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