



Companies House
— for the record —

363a_(ef)

Annual Return



XYLOX87G

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **SIMPLY CORNISH HAMPERS LIMITED**

Company Number: **05391653**

Company Details

Period Ending: **14/03/2009**

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: **CHRISTINA DIANE
SEYMOUR**

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

Director 1 :

Name: **CHRISTINA DIANE
SEYMOUR**

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

Date of Birth: **28/09/1957** *Nationality:* **British**

Occupation: **COMPANY 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	102	GBP102
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

102 ORDINARY Shares held as at 14/03/2009

Name:

CHRISTINA SEYMOUR

Address:

Shareholding 2:

0 ORDINARY Shares held as at 14/03/2009

34 DISPOSED OF IN PERIOD ON 18/04/2008

Name:

ANITA HARVEY

Address:

Shareholding 3:

0 ORDINARY Shares held as at 14/03/2009

34 DISPOSED OF IN PERIOD ON 30/11/2008

Name:

KAREN STACEY LANYON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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