



Companies House
— for the record —

363a(ef)

Annual Return



XA4CL9GX

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Company Name: **SECOND IMPRESSIONS LIMITED**

Company Number: **05418222**

Company Details

Period Ending: **08/04/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**APRIL COTTAGE,
LOWER ROAD
HOOKGATE
MARKET DRAYTON
SHROPSHIRE
TF9 4QJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JAMES
CHALLINOR**

Address: **APRIL COTTAGE LOWER ROAD,
HOOKGATE
MARKET DRAYTON
SHROPSHIRE
TF9 4QJ**

Director 1 :

Name: **MARGARET CHALLINOR**

Address: **APRIL COTTAGE LOWER ROAD,
HOOKGATE
MARKET DRAYTON
SHROPSHIRE
TF9 4QJ**

Date of Birth: **03/03/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **STEPHEN JAMES
CHALLINOR**

Address: **APRIL COTTAGE LOWER ROAD,
HOOKGATE
MARKET DRAYTON
SHROPSHIRE
TF9 4QJ**

Date of Birth: **18/01/1954**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/04/2009

Name: **MARGARET CHALLINOR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/04/2009

Name: **STEPHEN JAMES CHALLINOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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