



*Companies House*  
— for the record —

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

**Annual Return**



**XA4CL9GX**

*Received for filing in Electronic Format on the: 30/04/2009*

*Company Name:* **SECOND IMPRESSIONS LIMITED**

*Company Number:* **05418222**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN JAMES  
CHALLINOR**

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *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:*

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#### *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)**