



Companies House
— for the record —

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Annual Return



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Company Name: **SHAUN ANNETTS LIMITED**

Company Number: **05445000**

Company Details

Period Ending: **06/05/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 5 HORN PARK
BUSINESS PARK
BROADWINDSOR ROAD
BEAMINSTER
DORSET
DT8 3PT**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH ALICE BOYER**

Address: **55 ST JAMES
BEAMINSTER
DORSET
DT8 3PW**

Director 1 :

Name: **CAROLE ANNETTS**

Address: **WATERSIDE 5 HURST
BEAMINSTER
DORSET
DT8 3ES**

Date of Birth:

24/09/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SHAUN ANNETTS**

Address: **WATERSIDE 5 HURST
BEAMINSTER
DORSET
DT8 3ES**

Date of Birth:

13/01/1965

Nationality:

BRITISH

Occupation:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 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 06/05/2008

Name: **SHAUN ANNETTS**
Address: **WATERSIDE 5, HURST**
BEAMINSTER
DORSET
DT8 3ES

Shareholding 2:

1 ORDINARY Shares held as at 06/05/2008

Name: **CAROLE ANNETTS**
Address: **WATERSIDE 5, HURST**
BEAMINSTER
DORSET
DT8 3ES

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

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