



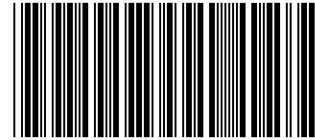
Companies House
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Annual Return

Company Name: **SIX PIERS LIMITED**

Company Number: **05684128**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **23/01/2008**

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

Principal Business Activities:

SIC Codes

5225

7020

*Registered Office:
Address:*

**SAGAR HOUSE
ECCLESTON
CHORLEY
LANCASHIRE
PR7 5PH**

*Register of
Members Address:*

**GLEADHILL HOUSE,
DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA**

*Register of Debenture
Holders Address:*

**GLEADHILL HOUSE,
DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA**

Details of Officers of the Company

Company Secretary:

Name: **ST JOHN STOTT**

Address: **17 UPLANDS CHASE
FULWOOD
PRESTON PR2 7AW**

Director 1:

Name: **GEORGE ALBERT EDWARDS** *Address:* **12 GRONANT ROAD
PRESTATYN
CLWYD LL19 9DS**
Date of Birth: **18/11/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **ST JOHN STOTT** *Address:* **17 UPLANDS CHASE
FULWOOD
PRESTON PR2 7AW**
Date of Birth: **23/12/1962**
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 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/01/2008

Name: **CUERDEN LEISURE LIMITED**

Address: **SAGAR HOUSE
THE GREEN, ECCLESTON
CHORLEY
LANCASHIRE PR7 5PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**