Companies House
— for the record —

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Annual Return

XSL347L9

Received for filing in Electronic Format on the: **22/02/2009**

Company Name: **1001 DAYS OUT LTD.**

Company Number: **05689040**

Company Details

Period Ending: **26/01/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

LONG ACRE MAIDSTONE ROAD
SITTING BOURNE
KENT
ME9 7PY

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE HAY**

Address: **27 EDYNHAM CLOSE**
SITTINGBOURNE
KENT
ME10 2SN

Director 1 :

Name: **IAN JEFFREY**
SPREADBOROUGH

Address: **LONG ACRE MAIDSTONE ROAD**
SITTING BOURNE
KENT
ME9 7PY

Date of Birth: **21/10/1961** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**500**	**GBP500**
TOTALS		
	500	**GBP500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **498 ORDINARY Shares held as at 26/01/2009**

Name: **IAN SPREADBOROUGH**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 26/01/2009**

Name: **JAMES SPREADBOROUGH**

Address:

Shareholding 3: **1 ORDINARY Shares held as at 26/01/2009**

Name: **LUKE SPREADBOROUGH**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **22/02/2009** *Authenticated:* **Yes (E/W)**
