



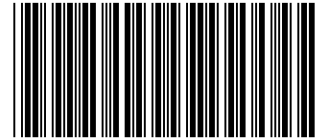
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SIXTY SEVEN COW LIMITED**

*Company Number:* **05752864**



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*Received for filing in Electronic Format on the:* **03/04/2007**

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*Company Details*

*Period Ending:* **23/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**0141**

*Registered Office:*  
*Address:*

**80 OXFORD STREET  
BURNHAM-ON-SEA  
SOMERSET  
TA8 1EF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TRACY LOUISE PARKER**

*Address:* **13 BOSHAM CLOSE  
TOOTHILL  
SWINDON  
WILTSHIRE SN5 8JW**

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*Director 1:*

*Name:* **JAMES ARTHUR PARKER**  
*Date of Birth:* **04/08/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DAIRY MANAGER**

*Address:* **49 COED PARC COURT  
MAESTEG  
MID GLAMORGAN CF34 9DG**

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*Director 2:*

*Name:* **PAT PARKER**  
*Date of Birth:* **15/05/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **49 COED PARC COURT  
MAESTEG  
MID GLAMORGAN CF34 9DG**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 23/03/2007**

*Name:* **JAMES ARTHUR PARKER**

*Address:* **49 COED PARC COURT  
MAESTEG  
MID GLAMORGAN  
WALES CF34 9DG**

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*Shareholding 2:*

**46 ORDINARY Shares held as at 23/03/2007**

*Name:* **PAT PARKER**

*Address:* **49 COED PARC COURT  
MEASTEG  
MID GLAMORGAN  
WALES CF34 9DG**

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*Shareholding 3:*

**4 ORDINARY Shares held as at 23/03/2007**

*Name:* **TRACY LOUISE PARKER**

*Address:* **13 BOSHAM CLOSE  
TOOTHILL  
SWINDON  
WILTSHIRE SN5 8JW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**