



*Companies House*  
— for the record —

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

**Annual Return**



**X6VLXCRJ**

*Received for filing in Electronic Format on the: 27/08/2009*

*Company Name:* **D R SEFTON & CO (SECRETARIAL) LTD**

*Company Number:* **05911214**

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### *Company Details*

*Period Ending:* **21/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7485**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O D R SEFTON & CO  
141 UNION STREET  
OLDHAM  
LANCS  
OL1 1TE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS RACHEL CONNEELY**

*Address:* **8 SWINSIDE  
WIGAN  
LANCASHIRE  
WN1 3NQ**

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*Director 1 :*

*Name:* **DAVID RUSSELL SEFTON**

*Address:* **141 UNION STREET  
OLDHAM  
LANCASHIRE  
OL1 1TE**

*Date of Birth:* **22/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 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 21/08/2009**

*Name:*

**DAVID SEFTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/08/2009**

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