



Companies House
— for the record —

363a_(ef)

Annual Return



XWYQW81M

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **SUTCLIFFES AFRICAN EXPORT COMPANY LTD**

Company Number: **05953407**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 PLOVER CLOSE
GLOSSOP
DERBYSHIRE
SK13 8UB**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINA FRANCES
THERESA PICKLES**

Address: **THE CROFT CONWAY ROAD HIGHER
CLOUGHFOLD
ROSSENDALE
LANCASHIRE
BB4 7ST**

Director 1 :

Name: **STEPHEN PICKLES**

Address: **THE CROFT CONWAY ROAD, HIGH
CLOUGHFOLD
ROSSENDALE
LANCASHIRE
BB4 7ST**

Date of Birth: **28/07/1953** *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 02/10/2008 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 02/10/2008

Name:

CHRISTINA FRANCES THERESA PICKLES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2008

Name:

STEPHEN PICKLES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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