



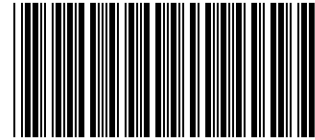
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DELI BAR (HARROGATE) LIMITED**

*Company Number:* **06025643**



X6BJLVN0

*Received for filing in Electronic Format on the:* **20/12/2007**

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*Company Details*

*Period Ending:* **12/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:  
Address:*

**CARLTON HOUSE  
HIGH STREET  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 8BW**

*Register of  
Members Address:*

**CARLTON HOUSE  
HIGH STREET  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 8BW**

*Register of Debenture  
Holders Address:*

**CARLTON HOUSE  
HIGH STREET  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 8BW**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JANE ELIZABETH JACKSON**

*Address:*

**18 CEDAR COVERT  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM LS22 7XW**

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*Director 1:*

*Name:* **MRS JANE ELIZABETH JACKSON** *Address:* **18 CEDAR COVERT  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM LS22 7XW**  
*Date of Birth:* **25/06/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR SHAUN WINDER** *Address:* **31 RIVINGTON PARK  
APPLEBY  
CUMBRIA  
UNITED KINGDOM CA16 6HU**  
*Date of Birth:* **26/04/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>1000</b>	<b>GBP1000.000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/12/2007**

*Name:* **GORDON JACKSON**  
*Address:* **18 CEDAR COVERT  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM LS22 7XW**

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*Shareholding 2:*

**800 ORDINARY Shares held as at 12/12/2007**

*Name:* **DARREN WINDER**

*Address:* **8 FOXWOOD WALK  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM LS22 7XS**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 12/12/2007**

*Name:* **SHAUN WINDER**

*Address:* **31 RIVINGTON PARK  
APPLEBY  
CUMBRIA  
UNITED KINGDOM CA16 6HU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**