



*Companies House*  
— for the record —

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

**Annual Return**



**X5UTF4W4**

*Received for filing in Electronic Format on the: 17/11/2008*

*Company Name:*     **SERTA LIMITED**

*Company Number:*   **06427758**

---

### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ANGLO DAL HOUSE, 5  
SPRING VILLA  
PARK, SPRING VILLA  
ROAD  
EDGWARE  
MIDDLESEX  
HA8 7EB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA GILCHRIST**

*Address:* **WOODEND COTTAGE BY CROY  
INVERNESS  
IV2 5PH**

---

*Director 1 :*

*Name:* **IAN GILCHRIST**

*Address:* **WOODEND COTTAGE BY CROY  
INVERNESS  
IV2 5PH**

*Date of Birth:*

**02/05/1955**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>A ORDINARY</b>     | <b>1</b>                           | <b>GBP1</b>                                         |
| <b>B ORDINARY</b>     | <b>1</b>                           | <b>GBP1</b>                                         |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>                                         |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 A ORDINARY Shares held as at 15/11/2008**

*Name:* **IAN GILCHRIST**

*Address:*

---

*Shareholding 2:*

**1 B ORDINARY Shares held as at 15/11/2008**

*Name:* **ANGELA GILCHRIST**

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/11/2008**

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