



Companies House
— for the record —

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Annual Return



X5RBE90R

Received for filing in Electronic Format on the: 14/04/2009

Company Name: **A DAY IN THE SHADE LTD.**

Company Number: **06535590**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**7 BASSA ROAD
BASCHURCH
SHREWSBURY
SHROPSHIRE
UK
SY42GE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SUSAN JAYNE MORRIS** *Address:* **7 BASSA ROAD
BASCHURCH
SHREWSBURY
SHROPSHIRE
SY4 2GE**

Director 1 :

Name: **MR CHRISTOPHER EDWARD DAY** *Address:* **10 NURSERY WALK
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 4UU**

Date of Birth: **27/12/1955** *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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/03/2009

Name:

CHRISTOPHER DAY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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