



*Companies House*  
— for the record —

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

**Annual Return**



**XLAGYAR7**

*Received for filing in Electronic Format on the: 16/06/2009*

*Company Name:* **T BURNS SALES LIMITED**

*Company Number:* **06596343**

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### *Company Details*

*Period Ending:* **19/05/2009**

*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:*

**THE STABLES LITTLE  
COLDHARBOUR FARM  
TONG LANE  
LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
TN3 8AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AUKER HUTTON LIMITED**

*Address:* **THE STABLES LITTLE  
COLDHARBOUR FARM  
TONG LANE, LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8AD**

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### *Director 1 :*

*Name:* **CHRISTINE EILEEN BURNS**

*Address:* **2 KIPPINGTON CLOSE  
SEVENOAKS  
KENT  
TN13 2LY**

*Date of Birth:* **30/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN ANTHONY JAMES  
BURNS**

*Address:* **2 KIPPINGTON CLOSE  
SEVENOAKS  
KENT  
TN13 2LY**

*Date of Birth:* **28/01/1945**

*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>
<b>"A" ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>"B" ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>"C" ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>"D" ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>2100</b>	<b>GBP2100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 "A" ORDINARY Shares held as at 19/05/2009**

*Name:* **JOHN ANTHONY JAMES BURNS**

*Address:*

*Shareholding 2:*

**1000 "B" ORDINARY Shares held as at 19/05/2009**

*Name:*

**CHRISTINE EILEEN BURNS**

*Address:*

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*Shareholding 3:*

**50 "C" ORDINARY Shares held as at 19/05/2009**

*Name:*

**FIONA ELIZABETH BURNS**

*Address:*

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*Shareholding 4:*

**50 "D" ORDINARY Shares held as at 19/05/2009**

*Name:*

**SARAH KATHRYN RUNNICLES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2009**

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