



Companies House
— for the record —

363a_(ef)

Annual Return



XC50DDAE

Received for filing in Electronic Format on the: 15/09/2009

Company Name: **SUMMER BOARDING COURSES LIMITED**

Company Number: **06697050**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

**SUITE 2 10 TOWN GATE
GUISELEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS20 9JA**

*Register of
Members Address:*

**SUITE 2 10 TOWN GATE
GUISELEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS20 9JA**

*Register of Debenture
Holders Address:*

**SUITE 2 10 TOWN GATE
GUISELEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS20 9JA**

Details of Officers of the Company

Director 1 :

Name: **CAROLINE ALBRECHT** *Address:* **75 BRADFORD ROAD
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6BU**

Date of Birth: **21/08/1980** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICK ALBRECHT** *Address:* **75 BRADFORD ROAD
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6BU**

Date of Birth: **02/10/1974** *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 15/09/2009 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 15/09/2009

Name: **CAROLINE ALBRECHT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/09/2009

Name: **NICHOLAS ALBRECHT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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