



*Companies House*  
— for the record —

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

**Annual Return**



**X2RIP4IJ**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **TUSHINGHAM SAILS LIMITED**

*Company Number:* **01371094**

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### *Company Details*

*Period Ending:* **06/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOW HOLE BOTTOM  
PATELEY BRIDGE  
N YORKS  
HG3 5BN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROGER TUSHINGHAM**

*Address:* **LOW HOLE BOTTOM  
PATELEY BRIDGE  
NORTH YORKSHIRE  
HG3 5BN**

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*Director 1 :*

*Name:* **DAVID HACKFORD**

*Address:* **ORCHARD HOUSE VICARAGE ROAD,  
BLACKAWTON  
TOTNES  
DEVON  
TQ9 7AY**

*Date of Birth:*

**03/03/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING DIRECTOR**

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*Director 2 :*

*Name:* **ROGER TUSHINGHAM**

*Address:* **LOW HOLE BOTTOM  
PATELEY BRIDGE  
NORTH YORKSHIRE  
HG3 5BN**

*Date of Birth:*

**14/06/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**SAIL MAKER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**13 ORDINARY Shares held as at 06/04/2008**

*Name:* **DAVID HACKFORD**  
*Address:* **ORCHARD HOUSE VICARAGE ROAD, BLACKAWTON  
TOTNES  
DEVON  
TQ9 7AY**

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#### Shareholding 2:

**13 ORDINARY Shares held as at 06/04/2008**

*Name:* **ALISON TUSHINGHAM**  
*Address:* **LOW HOLE BOTTOM COTTAGE BEWERLEY  
HARROGATE  
NORTH YORKSHIRE  
HG3 5BN**

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*Shareholding 3:*

**61 ORDINARY Shares held as at 06/04/2008**

*Name:*

**ROGER TUSHINGHAM**

*Address:*

**LOW HOLE BOTTOM COTTAGE BEWERLEY  
HARROGATE  
NORTH YORKSHIRE  
HG3 5BN**

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*Shareholding 4:*

**13 ORDINARY Shares held as at 06/04/2008**

*Name:*

**SARAH ELIZABETH HACKFORD**

*Address:*

**ORCHARD HOUSE VICARAGE ROAD BLACKAWTON  
TOTNES  
DEVON  
TQ9 7AY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

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