



*Companies House*  
— for the record —

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

**Annual Return**



**XO1M5Y3E**

*Received for filing in Electronic Format on the:* **17/03/2008**

*Company Name:* **BUSHLEY LIMITED**

*Company Number:* **01829713**

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### *Company Details*

*Period Ending:* **15/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**18 QUAY LANE  
GOSPORT  
HANTS  
PO12 4LJ**

*Register of  
Members Address:*

**THE LOFT HOUSE  
MEADOW LANE  
HAMBLE  
SO3 5RB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA MILNE**

*Address:* **11 MELVILLE GARDENS  
SARISBURY GREEN  
SOUTHAMPTON  
HAMPSHIRE  
SO31 7LG**

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*Director 1 :*

*Name:* **JOHN LESLIE HINDRY**

*Address:* **27 COMMON LANE  
TITCHFIELD  
FAREHAM  
HAMPSHIRE  
PO14 4DA**

*Date of Birth:*

**11/03/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRONIC ENGINEER**

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*Director 2 :*

*Name:* **ANGELA MILNE**

*Address:* **11 MELVILLE GARDENS  
SARISBURY GREEN  
SOUTHAMPTON  
HAMPSHIRE  
SO31 7LG**

*Date of Birth:*

**14/02/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**RECRUITMENT  
CONSULTANT**

## 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>ORDINARY</b>       | <b>11250</b>                       | <b>GBP11250</b>                                     |
| <b>TOTALS</b>         | <b>11250</b>                       | <b>GBP11250</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5625 ORDINARY Shares held as at 15/03/2008**

*Name:* **ANGELA MILNE**  
*Address:* **14 LEANDER DRIVE**  
**GOSPORT**  
**HANTS**  
**PO12 4GG**

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#### *Shareholding 2:*

**5625 ORDINARY Shares held as at 15/03/2008**

*Name:* **J.L. HINDRY**  
*Address:* **41 WOODHALL WAY**  
**FAREHAM HANTS**  
**PO15 6BW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2008**

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