



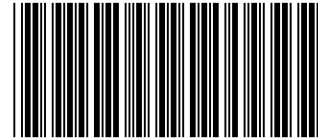
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SHANA SADDLE SHOP LIMITED

**Company Number:** 02025740



XI3ALS27

Received for filing in Electronic Format on the: 13/08/2007

### Company Details

**Period Ending:** 14/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5212**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BEECHEY HOUSE**  
**87 CHURCH STREET**  
**CROWTHORNE**  
**BERKSHIRE**  
**RG45 7AW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SHREWDCHOICE LTD

**Address:** BEECHEY HOUSE 87 CHURCH  
STREET  
CROWTHORNE  
BERKSHIRE RG45 7AW

**Director 1:**

**Name:** MISS JOANNA MURIEL  
HUGGARD  
**Date of Birth:** 31/08/1948  
**Nationality:** BRITISH  
**Occupation:** SADDLE SHOP PROPRIETOR

**Address:** SHANA NEW ROAD  
WALTERS ASH  
HIGH WYCOMBE  
BUCKS HP14 4UZ

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## 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>
<b>TOTALS</b>	<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 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**11 ORDINARY Shares held as at 14/07/2007**

*Name:* **DIANE SUSAN HUDSON**

*Address:* **DENNER HILL HOUSE  
DENNER HILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 0JJ**

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#### Shareholding 2:

**43 ORDINARY Shares held as at 14/07/2007**

*Name:* **JOANNA MURIEL HUGGARD**

*Address:* **NEW ROAD  
WALTERS ASH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 4UZ**

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#### Shareholding 3:

**45 ORDINARY Shares held as at 14/07/2007**

*Name:* **THE EXECUTORS OF RICHARD JOSEPH HUGGARD**

*Address:* **NEW ROAD  
WALTERS ASH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 4UZ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/07/2007**

*Name:* **MARY MCLACHLAN**

*Address:* **184 DESBOROUGH AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP11 2TN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**