



Companies House
— for the record —

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Annual Return



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Company Name: **SHANA SADDLE SHOP LIMITED**

Company Number: **02025740**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHREWDCHOICE LTD**

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

Director 1 :

Name: **MISS JOANNA MURIEL
HUGGARD**

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

Date of Birth:
31/08/1948

Nationality:
BRITISH

Occupation:
SADDLE SHOP PROPRIETOR

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 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 14/07/2008

Name:

DIANE SUSAN HUDSON

Address:

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

Shareholding 2:

45 ORDINARY Shares held as at 14/07/2008

Name:

THE EXECUTORS OF RICHARD JOSEPH HUGGARD

Address:

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

Shareholding 3:

43 ORDINARY Shares held as at 14/07/2008

Name:

JOANNA MURIEL HUGGARD

Address:

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

Shareholding 4:

1 ORDINARY Shares held as at 14/07/2008

Name:

MARY MCLACHLAN

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

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