



Companies House

— for the record —

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Annual Return



XWEDSBRE

Received for filing in Electronic Format on the: 22/07/2009

Company Name: **SHANA SADDLE SHOP LIMITED**

Company Number: **02025740**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SHREWDCHOICE LIMITED**

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

Director 1 :

Name: **MRS JOANNA HUGGARD**

Address: **SHANA RIDING SCHOOL NEW ROAD
WALTERS ASH
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 4UZ**

Date of Birth: **31/08/1948**

Nationality: **British**

Occupation: **MANAGER**

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	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 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 14/07/2009

Name:

DIANE HUDSON

Address:

Shareholding 2:

43 ORDINARY Shares held as at 14/07/2009

Name:

JOANNA HUGGARD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/07/2009

Name:

MARY MCLACHLAN

Address:

Shareholding 4:

45 ORDINARY Shares held as at 14/07/2009

Name:

THE EXECUTORS OF RICHARD HUGGARD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

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