



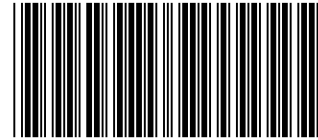
Companies House
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Annual Return

Company Name: **SAYERS MURRAY & CO LIMITED**

Company Number: **02207817**



Received for filing in Electronic Format on the: **09/01/2006**

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Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**47 GALLEON WAY
UPNOR
KENT
ME2 4GX**

Register of
Members Address:

**47 GALLEON WAY
UPNOR
KENT
ME2 4GX**

Register of Debenture
Holders Address:

**47 GALLEON WAY
UPNOR
KENT
ME2 4GX**

Details of Officers of the Company

Company Secretary:

Name: **PAUL ANTHONY SAYERS**

Address: **47 GREEN WAY
UPNOR
KENT ME2 4GX**

Director 1:

Name: **MR MURRAY TIMOTHY
SAYERS**
Date of Birth: **30/04/1974**
Nationality: **BRITISH**
Occupation: **COMPAY DIRECTOR**

Address: **47 GALLEON WAY
UPNOR
KENT ME2 4GX**

Director 2:

Name: **PAUL ANTHONY SAYERS** *Address:* **47 GREEN WAY**
Date of Birth: **18/08/1947** **UPNOR**
Nationality: **BRITISH** **KENT ME2 4GX**
Occupation: **CREDIT 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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2005

Name: **A.F. SAYERS**
Address: **47 GALLEON WAY**
UPNOR
KENT ME2 4GX

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2005

150 Disposed of in period on 31/05/2005

Name: **M.T. SAYERS**
Address: **24 WELLS ROAD**
STOOD
KENT ME2 2QW

Shareholding 3:

900 ORDINARY Shares held as at 31/12/2005

Name: **P.A. SAYERS**

Address: **47 GALLEON WAY
UPNOR
KENT ME2 4GX**

Shareholding 4:

0 ORDINARY Shares held as at 31/12/2005

100 Disposed of in period on 31/08/2005

Name: **PAULA M. SAYERS**

Address: **47 GALLEON WAY
UPNOR
KENT ME2 4GX**

Shareholding 5:

0 ORDINARY Shares held as at 31/12/2005

50 Disposed of in period on 31/08/2005

Name: **R. SAYERS**

Address: **47 GALLEON WAY
UPNOR
KENT ME2 4GX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**