



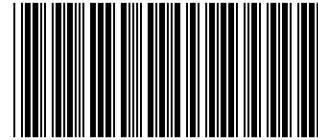
Companies House
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Annual Return

Company Name: **SAHLINS CLYDESDALE LIMITED**

Company Number: **02344554**



XG54DX1X

Received for filing in Electronic Format on the: **08/02/2008**

Company Details

Period Ending: **07/02/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**INSTAL HOUSE
3 SUNBEAM ROAD
WOBURN ROAD INDUSTRIAL
ESTATE
KEMPSTON BEDFORD
MK42 7BZ**

Register of
Members Address:

**ARGENT HOUSE
5 GOLDINGTON ROAD
BEDFORD
BEDS
MK40 3JY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA CARROL SAMPLE**

Address: **28 MANOR CLOSE
BROMHAM
BEDFORD
BEDFORDSHIRE MK43 8JA**

Director 1:

Name: **SANDRA CARROL SAMPLE** *Address:* **28 MANOR CLOSE**
Date of Birth: **23/05/1944** **BROMHAM**
Nationality: **BRITISH** **BEDFORD**
Occupation: **COMPANY DIRECTOR** **BEDFORDSHIRE MK43 8JA**

Director 2:

Name: **WALTER SNAITH SAMPLE** *Address:* **28 MANOR CLOSE**
Date of Birth: **21/09/1939** **BROMHAM**
Nationality: **BRITISH** **BEDFORD**
Occupation: **CHARTERED MECHANICAL** **BEDFORDSHIRE MK43 8JA**
ENGINEER

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008, 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 07/02/2008

Name: **CLYDESDALE LTD**

Address: **INSTAL HOUSE**
3 SUNBEAM ROAD WOBURN ROAD INDUSTRIAL ESTATE
KEMPSTON
BEDFORD MK42 7BZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**