

363a (ef)

Annual Return



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Company Name: SUE STOWELL LIMITED

Company Number: 02486889

Company Details

Period Ending: 17/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5141

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

PENNINGTON HOUSE RIDGEWAY LANE LYMINGTON HAMPSHIRE SO41 8AA

Details of Officers of the Company

Company Secretary 1:

Name: BONNIE LOUISE STOWELL Address: PENNINGTON HOUSE RIDGEWAY

LANE

LYMINGTON HAMPSHIRE SO41 8AA

Director 1:

Name: SUSAN ANN STOWELL Address: PENNINGTON HOUSE RIDGEWAY

LANE

LYMINGTON HAMPSHIRE SO41 8AA

Date of Birth: 29/11/1953 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 85 ORDINARY Shares held as at 17/05/2008 Name: SUSAN ANN STOWELL PENNINGTON HOUSE RIDGEWAY LANE Address: LYMINGTON **HAMPSHIRE SO41 8AA** Shareholding 2: 5 ORDINARY Shares held as at 17/05/2008 Name: **BONNIE LOUISE STOWELL** PENNINGTON HOUSE LOWER PENNINGTON LANE Address: LYMINGTON **HAMPSHIRE SO41 8AA** Shareholding 3: 5 ORDINARY Shares held as at 17/05/2008 Name: JAMES PATRICK STOWELL PENNINGTON HOUSE LOWER PENNINGTON LANE Address: **LYMINGTON HAMPSHIRE SO41 8AA**

Shareholding 4:

5 ORDINARY Shares held as at 17/05/2008

Name: TAMRYN ALEXANDRA STOWELL

PENNINGTON HOUSE LOWER PENNINGTON LANE

LYMINGTON HAMPSHIRE

SO41 8AA

Authorisation

Authoriser Designation: director Date Authorised: 02/04/2009 Authenticated: Yes (E/W)