



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **2020 ST HELENS LIMITED**

Company Number: **02647141**

Company Details

Period Ending: **19/09/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**EXPORT HOUSE CAWSEY WAY
WOKING
SURREY
GBR
GU21 6QX**

*Register of
Members Address:*

**EXPORT HOUSE
CAWSEY WAY
WOKING
SURREY
GU21 6QX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KELLY LEE**

Address: **6 FRIARS STILE PLACE
RICHMOND
SURREY
GBR
TW10 6NL**

Company Secretary 2:

Name: **AMANDA JANE EMILIA
MASSIE**

Address: **- BRADLOW
SANDY LANE
GUILDFORD
SURREY
GU3 1HF**

Director 1 :

Name: **AMANDA JANE EMILIA
MASSIE**

Address: **- BRADLOW
SANDY LANE
GUILDFORD
SURREY
GU3 1HF**

Date of Birth:

01/02/1970

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **KEVIN ANDREW YOUNG** Address: **35 DEAN CLOSE
PYRFORD
SURREY
GU22 8NX**

Date of Birth: **03/04/1959** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 19/09/2009**

Name: **PARKMAN HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**