



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI426AEF**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **TREATBELL LIMITED**

*Company Number:* **02717014**

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### *Company Details*

*Period Ending:* **21/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**FLAT 4 121 MIDDLETON  
ROAD  
BANBURY  
OXFORDSHIRE  
OX16 3QS**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOANNE TRACEY SKUCE**

*Address:* **FLAT 4 121 MIDDLETON ROAD  
BANBURY  
OXFORDSHIRE  
OX16 3QS**

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*Director 1 :*

*Name:* **ELLICE BALLANTYNE**

*Address:* **FLAT 2 121 MIDDLETON ROAD  
BANBURY  
OXFORDSHIRE  
OX16 3QS**

*Date of Birth:* **28/10/1961**

*Nationality:* **NEW  
ZEALANDER**

*Occupation:* **OCCUPATIONAL THERAPIST**

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*Director 2 :*

*Name:* **SARAH HAYWARD**

*Address:* **55 GRANDPONT PLACE  
LONG FORD CLOSE  
OXFORD  
OXFORDSHIRE  
OX1 4NH**

*Date of Birth:* **18/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

Director 3 :

Name: **JOANNE TRACEY SKUCE** Address: **FLAT 4 121 MIDDLETON ROAD  
BANBURY  
OXFORDSHIRE  
OX16 3QS**

Date of Birth: **16/02/1971** Nationality: **BRITISH** Occupation: **PAYROLL TEAM LEADER**

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Director 4 :

Name: **PETER ALAN WHETTON** Address: **FLAT 1 121 MIDDLETON ROAD  
BANBURY  
OXFORDSHIRE  
OX16 3QS**

Date of Birth: **14/12/1959** Nationality: **BRITISH** Occupation: **ELECTRICIAN**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250 ORDINARY Shares held as at 21/05/2009**

*Name:*

**JOANNE TRACEY SKUCE**

*Address:*

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*Shareholding 2:*

**250 ORDINARY Shares held as at 21/05/2009**

*Name:*

**ELICE BALLANTYNE**

*Address:*

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*Shareholding 3:*

**250 ORDINARY Shares held as at 21/05/2009**

*Name:*

**SARAH HAYWARD**

*Address:*

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*Shareholding 4:*

**250 ORDINARY Shares held as at 21/05/2009**

*Name:*

**PETER WHETTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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