

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/03/2008

Company Name: **COUNTY FAIRS LIMITED**

Company Number: 02796693

Company Details

Period Ending: 05/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

72 DUNSTALL ROAD HALESOWEN WEST MIDLANDS UNITED KINGDOM **B63 1BE**

Details of Officers of the Company

Company Secretary 1: Address: 72 DUNSTALL ROAD Name: BANDCASH LIMITED HALESOWEN WEST MIDLANDS **ENGLAND B63 1BE** Director 1: Name: MR ANTHONY GRAHAME

Address: SAMWATTI 11/12 PLAS PANTEIDAL **SCUTT ABERTAFOL ABERDYFI GWYNEDD** WALES **LL35 0RF** Nationality: Occupation: Date of Birth: 28/09/1948 British **MANAGEMENT** CONSULTANT Director 2: Name:

MR ROGER GEOFFREY Address: "WOODEND" SLINDON BOTTOM

SCUTT ROAD

> **FONTWELL** ARUNDEL WEST SUSSEX **ENGLAND** BN18 0SL

Nationality: Occupation: Date of Birth:

19/06/1944 SHOW ORGANISER British

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY GBP1 SHARES 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 05/03/2008

Name: ROGER GEOFFREY SCUTT

Address: "WOODEND" SLINDON BOTTOM ROAD

FONTWELL

ARUNDEL WEST SUSSEX ENGLAND

BN18 0SL

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 05/03/2008

Name: ANTHONY GRAHAME SCUTT

SAMWATTI 11/12 PLAS PANTEIDAL

Address: ABERTAFOL ABERDYFI

GWYNEDD WALES LL35 0RF

Authorisation

Authoriser Designation: secretary	Date Authorised: 11/03/2008	Authenticated: Yes (E/W)