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Annual Return



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Company Name: PRESTON BAGOT CARAVAN STORAGE LIMITED

Company Number: 02846942

Company Details

Period Ending: 23/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

THE GREEN, PRESTON BAGOT, HENLEY IN ARDEN SOLIHULL WEST MIDLANDS

B95 5DP

Details of Officers of the Company

Company Secretary 1:

Name: PENELOPE VIDA TUBBS Address: THE GREEN PRESTON BAGOT

HENLEY IN ARDEN

SOLIHULL

WEST MIDLANDS

B95 5DP

Director 1:

Name: ROBERT DE LA SALLE Address: THE GREEN PRESTON BAGOT

TUBBS HENLEY IN ARDEN

SOLIHULL

WEST MIDLANDS

B95 5DP

Date of Birth: 22/02/1948 Nationality: BRITISH Occupation: NONE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 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 23/08/2009

Name: ROBERT DE LA SALLE TUBBS

Address:

Authorisation

Authoriser Designation: director Date Authorised: 14/09/2009 Authenticated: Yes (E/W)