



Companies House
— for the record —

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Annual Return



XM02LXTW

Received for filing in Electronic Format on the: **07/03/2008**

Company Name: **SIR LOIN LIMITED**

Company Number: **03026489**

Company Details

Period Ending: **24/02/2008**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LLORAN HOUSE 42A
HIGH STREET
MARLBOROUGH
WILTSHIRE
SN8 1HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **GODFREY ARTHUR BREW**

Address: **PLUM TREE COTTAGE HIGH STREET
BURBAGE
WILTSHIRE
SN8 3AB**

Director 1 :

Name: **JENNIFER JAYNE LLOYD**

Address: **7 NEWBURY ROAD
EASTBURY
HUNGERFORD
BERKSHIRE
RG17 7LL**

Date of Birth:

22/12/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 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 24/02/2008

Name: **JENNIFER JAYNE GOSLING**

Address: **7 NEWBURY ROAD**

EASTBURY

HUNGERFORD

BERKSHIRE

RG17 7LL

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

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