



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/02/2009

Company Name: **SIR LOIN LIMITED**

Company Number: **03026489**

Company Details

Period Ending: **24/02/2009**

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: **MR 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 24/02/2009 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 24/02/2009

Name:

JENNIFER JAYNE GOSLING

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2009**

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