



Companies House
— for the record —

363a_(ef)

Annual Return



XJH1J23M

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **S B ENGLAND LIMITED**

Company Number: **03206001**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SWIRE HOUSE 59
BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6AJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES FINLAY LIMITED**

Address: **SWIRE HOUSE 59 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6AJ**

Director 1 :

Name: **CHRISTOPHER ELLIS**

Address: **3 RUTLAND CLOSE
SOUTH WITHAM
GRANTHAM
LINCOLNSHIRE
NG33 5QA**

Date of Birth:

04/06/1966

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MARTIN JOHN HUDSON**

Address: **GREENMEADOWS 61 CROSSGATE
LANE
PINCHBECK
SPALDING
LINCOLNSHIRE
PE11 3XW**

Date of Birth:

26/11/1957

Nationality:

British

Occupation:

COMPANY 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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 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 31/05/2008

Name: **LINGARDEN LIMITED**
Address: **SWIRE HOUSE 59 BUCKINGHAM GATE**
LONDON
UNITED KINGDOM
SW1E 6AJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/08/2008**

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