



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU2QMBK0**

*Received for filing in Electronic Format on the:* **15/07/2009**

*Company Name:* **S B ENGLAND LIMITED**

*Company Number:* **03206001**

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### *Company Details*

*Period Ending:* **31/05/2009**

*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  
SW1E 6AJ**

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### *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**

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### *Director 2 :*

*Name:* **MR 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 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 31/05/2009**

*Name:* **LINGARDEN LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2009**

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