



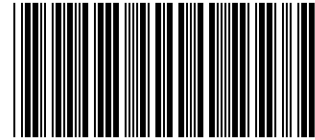
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Companies House
— for the record —

Annual Return

Company Name: BURTONS OF CUMBRIA LIMITED

Company Number: 03301998



XD31WWPC

Received for filing in Electronic Format on the: 27/01/2008

Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TREETOPS
POOLEY BRIDGE
PENRITH
CUMBRIA
CA10 2NN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR THOMAS HUGH BURTON

Address: GABLES
ELEVENTREES
KESWICK
CUMBRIA CA12 4LR

Director 1:

Name: RICHARD HUGH BURTON
Date of Birth: 25/07/1968
Nationality: BRITISH
Occupation: CATERER

Address: THE FLAT
TREETOPS, POOLEY BRIDGE
PENRITH
CUMBRIA CA10 4NN

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 A	42000	GBP42000
TOTALS	42000	GBP42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

42000 ORDINARY A Shares held as at 14/01/2008

Name: **RICHARD HUGH BURTON**

Address: **THE FLAT
TREETOPS
POOLEY BRIDGE
PENRITH
CUMBRIA CA10 2NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2008** *Authenticated:* **Yes (E/W)**