



Companies House
— for the record —

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Annual Return



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Company Name: **SQUARE MILE CHAUFFEURS LIMITED**

Company Number: **03587984**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**CHENIES, OKEWOOD
HILL NR OCKLEY
DORKING
SURREY
RH5 5NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYDIA SEPULCRE**

Address: **105 BROADMEAD
TUNBRIDGE WELLS
KENT
TN2 5NW**

Director 1 :

Name: **ALFRED STURGEON**

Address: **105 BROADMEAD
TUNBRIDGE WELLS
KENT
TN2 5NW**

Date of Birth: **19/03/1950**

Nationality: **BRITISH**

Occupation: **CHAUFFEUR**

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 25/06/2009 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 25/06/2009

Name:

ALFRED STURGEON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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