Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **22/05/2009**

Company Name: **SAFFRON SPICE MILLS LIMITED**

Company Number: **03997831**

Company Details

Period Ending: **19/05/2009**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
117 CHARTERHOUSE STREET LONDON EC1M 6AA	**STUDIO ONE 197 LONG LANE LONDON SE1 4PD**	

Details of Officers of the Company

Company Secretary 1:

Name: **SHERON MCMILLAN** *Address:* **STUDIO ONE 197 LONG LANE**
LONDON
SE1 4PD

Director 1 :

Name: **TERRY MCMILLAN** *Address:* **STUDIO ONE 197 LONG LANE**
LONDON
SE1 4PD

Date of Birth: **07/05/1967** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 19/05/2009**

Name: **THE TRADEMARK GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **22/05/2009** *Authenticated:* **Yes (E/W)**