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Annual Return

Company Name:

THE BAG SHOP WEYMOUTH LIMITED

Company Number:

04082652

Received for filing in Electronic Format on the: 05/11/2007



Company Details

Period Ending: 03/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5243

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

AXHOLME HOUSE NORTH STREET CROWLE SCUNTHORPE NORTH LINCOLNSHIRE

DN17 4NB

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AXHOLME SECRETARIES LIMITED** Address: AXHOLME HOUSE

NORTH STREET **CROWLE**

SCUNTHORPE

NORTH LINCOLNSHIRE DN17

4NB

Director 1:

Name: JOYCE BLICK Address: A4 KINGS WALK

Date of Birth:02/11/1949KNYVETON ROADNationality:BRITISHBOURNEMOUTHOccupation:RETAILERDORSET BH1 3QZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued 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 03/10/2007, 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 03/10/2007

Name: AXHOLME NOMINEES LTD

Address: 79 CHICHESTER STREET

BELFAST BT1 4JE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/11/2007 Authenticated: Yes (E/W)