



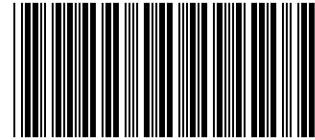
Companies House
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Annual Return

Company Name: **CHARLES GURNEY LIMITED**

Company Number: **04267495**



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Received for filing in Electronic Format on the: **19/10/2005**

Company Details

Period Ending: **09/08/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**YOLLAND BARN
DOWN THOMAS
PLYMOUTH
DEVON
PL9 0DY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISON GURNEY**

Address: **YOLLAND BARN
DOWN THOMAS
PLYMOUTH
DEVON PL9 0DY**

Director 1:

Name: **CHARLES ALFRED GURNEY** *Address:* **YOLLAND BARN**
Date of Birth: **29/07/1967** **DOWN THOMAS**
Nationality: **BRITISH** **PLYMOUTH**
Occupation: **DIRECTOR** **DEVON PL9 0DX**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2005, 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 09/08/2005

Name: **CHARLES ALFRED GURNEY**

Address: **YOLLAND BARN**
DOWN THOMAS
PLYMOUTH PL9 0DY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**