



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **SOCC 26 LIMITED**

Company Number: **04344387**

Company Details

Period Ending: **21/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITAL VENTURES
LIMITED**

Address: **WHITTINGTON HALL WHITTINGTON
ROAD
WORCESTER
WR5 2ZX**

Director 1 :

Name: **ALAN JOHN BRITTEN**

Address: **HURCOT ESTATE HURCOT
SOMERTON
SOMERSET
TA11 6AA**

Date of Birth: **17/08/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STEPHEN JAMES BRITTEN**

Address: **GREEN FARM DOWNHEAD
SHEPTON MALLET
SOMERSET
BA4 4LQ**

Date of Birth: **29/07/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	500000	GBP450000
<i>TOTALS</i>		
	500000	GBP450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 21/12/2008

Name: **STEPHEN JAMES BRITTEN**

Address:

Shareholding 2:

250000 ORDINARY Shares held as at 21/12/2008

Name: **ALAN JOHN BRITTEN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

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