

363a (ef)

Annual Return



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Company Name: SANDHILLS RETAIL LIMITED

Company Number: 04358294

Company Details

Period Ending: 14/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

LYNTON HOUSE 304 BENSAM LANE THORNTON HEATH **SURREY** CR7 7EQ

Details of Officers of the Company

Company Secretary 1:

Name: MITA PATEL Address: 3 APPLEDOWN RISE

COULSDON SURREY CR5 2DX

Director 1:

Name: RAJAN DADUBHAI PATEL Address: 3 APPLEDOWN RISE

COULSDON SURREY CR5 2DX

Date of Birth: Nationality: Occupation:

23/06/1971 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/02/2008

Name:

RAJAN D PATEL

Address:

3 APPLEDOWN RISE

COULSDON SURREY

CR5 2DX

Authorisation

Authoriser Designation: director Authenticated: Yes (E/W) *Date Authorised:* 11/03/2008