

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/01/2009

Company Name: SAILS AND CANVAS LIMITED

Company Number: 04647970

Company Details

Period Ending: 27/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3663

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

10 TOPSHAM QUAY TOPSHAM EXETER DEVON EX3 0JB

Details of Officers of the Company

Company Secretary 1:

Name: CARMEN HEATHER Address: 35 FROG LANE

ELIZABETH SCANES CLYST ST MARY

EXETER DEVON EX5 1BT

Director 1:

Name: CARMEN HEATHER Address: 35 FROG LANE

ELIZABETH SCANES CLYST ST MARY

EXETER DEVON EX5 1BT

Date of Birth: 20/05/1943 Nationality: BRITISH Occupation: DIRECTOR

Director 2:

Name: CHRISTOPHER DANIEL Address: 35 FROG LANE

SCANES CLYST ST MARY EXETER

DEVON EX5 1BT

Date of Birth: 21/11/1945 Nationality: BRITISH Occupation: YACHT SAILMAKER

Share Capital

	Snare	г Сарнаі		
Issued Share Cap	ital Details:			
Class of Share		nber of wes issued	Aggregate Nominal value of issued Shares	
ORDINARY	2	2	GBP2	
ORDINARY B	1		GBP1	
TOTALS				
	3	3	GBP3	
	Full Details	of Sharehol	ders	
			were shareholders as at 27/01/2009 of the previous Annual Return	
Shareholding 1:	1 ORDINARY Share	es held as at 27/0	1/2009	
Name:	CARMEN HEATHER ELIZABETH SCANES			
Address:				
Shareholding 2:	1 ORDINARY B Shares held as at 27/01/2009			
Name:	JAN FACKRELL			
Address:				

Shareholding 3:	1 ORDINARY Shares held as at 27/01/2009
Name:	CHRISTOPHER DANIEL SCANES

Address:

Authorisation

Authoriser Designation: director Date Authorised: 30/01/2009 Authenticated: Yes (E/W)