Companies House
— for the record —

# 363a (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **09/04/2009**

*Company Name:* **DAVID BOOLER SIPP TRUSTEES LIMITED**

*Company Number:* **04697835**

## *Company Details*

*Period Ending:* **14/03/2009**

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

*Pricipal Business Activities:*

*SIC codes:*

**6602**

*Registered Office Address:*

**9 GROVE COURT**
**GROVE PARK**
**ENDERBY**
**LEICESTERSHIRE**
**LE19 1SA**

*Register of Members Address:*

*Register of Debenture Holders Address:*

# *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID JOHN BALL** *Address:* **5 MULBERRIES COURT**
**ALLESTREE**
**DERBY**
**DERBYSHIRE**
**DE22 2HL**

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*Director 1 :*

*Name:* **MR DAVID JOHN BALL** *Address:* **5 MULBERRIES COURT**
**ALLESTREE**
**DERBY**
**DERBYSHIRE**
**DE22 2HL**

*Date of Birth:* **20/10/1954** *Nationality:* **British** *Occupation:* **FINANCIAL ADIVSER**

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*Director 2 :*

*Name:* **MR PAUL ANTHONY QUAID** *Address:* **THE WHITE HOUSE 16 MAIN STREET**
**FOXTON**
**LEICESTERSHIRE**
**LE16 7RB**

*Date of Birth:* **08/03/1969** *Nationality:* **British** *Occupation:* **FINANCIAL ADVISOR**

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*Director 3 :*

*Name:* **ANDREW JOHN DURRANT WHITE**

*Address:* **FIELD HOUSE LITTLE END BRUNTINGTHORPE LEICESTERSHIRE LE17 5QJ**

*Date of Birth:* **19/06/1966** *Nationality:* **British** *Occupation:* **FINANCIAL ADVISER**

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## *Share Capital*

*Issued Share Capital Details:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **199** | **GBP199** |
| *TOTALS* | | |
| | **199** | **GBP199** |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 14/03/2009**
**25 DISPOSED OF IN PERIOD ON 31/10/2008**

*Name:* **VINCENT CARL CONNOLLY**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 14/03/2009**

*Name:* **DAVID JOHN BALL**

*Address:*

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*Shareholding 3:*

**49 ORDINARY Shares held as at 14/03/2009**

*Name:* **PAUL ANTHONY QUAID**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 14/03/2009**

*Name:* **ANDREW JOHN DURRANT WHITE**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **09/04/2009** *Authenticated:* **Yes (E/W)**