



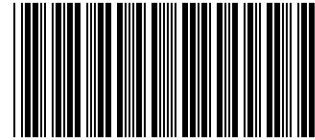
Companies House
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Annual Return

Company Name: **CANNON MOTORCYCLES LIMITED**

Company Number: **04870056**



XUW5G19Z

Received for filing in Electronic Format on the: **25/08/2006**

Company Details

Period Ending: **18/08/2006**

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

Principal Business Activities:

SIC Codes
5040

*Registered Office:
Address:*

**SECOND FLOOR RAEBURN
HOUSE
BARON ROAD SOUTH
WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5XQ**

*Register of
Members Address:*

**2ND FLOOR, RAEBURN
HOUSE BARON
ROAD, SOUTH WOODHAM
FERRERS
CHELMSFORD
ESSEX
CM3 5XQ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VERONICA MARY CATHERINE
CANNON**

Address: **112 KINGSWOOD CHASE
LEIGH ON SEA
ESSEX SS9 3BG**

Director 1:

Name: **VERONICA MARY
CATHERINE CANNON** *Address:* **112 KINGSWOOD CHASE
LEIGH ON SEA
ESSEX SS9 3BG**
Date of Birth: **12/07/1961**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **WILLIAM GEORGE
CANNON** *Address:* **15 ELMWOOD AVENUE
HAWKWELL
HOCKLEY
ESSEX SS5 4ND**
Date of Birth: **01/10/1950**
Nationality: **BRITISH**
Occupation: **MOTORCYCLE DEALER**

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 A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY B Shares held as at 18/08/2006

Name: **VERONICA MARY CATHERINE CANNON**

Address: **112 KINGSWOOD CHASE
LEIGH ON SEA
ESSEX SS9 3BG**

Shareholding 2:

50 ORDINARY A Shares held as at 18/08/2006

Name: **WILLIAM GEORGE CANNON**

Address: **15 ELMWOOD AVENUE
HAWKWELL
HOCKLEY
ESSEX
UNITED KINGDOM SS5 4ND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**