

363a (ef)

Annual Return



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Company Name: CANNON GOLF COMPANY LIMITED

Company Number: 04972534

Company Details

Period Ending: 21/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

KINGS PARADE LOWER COOMBE STREET CROYDON SURREY

CR0 1AA

Details of Officers of the Company

Compai	ny Se	cretary 1:				
Name:	MR	ROBERT CI	LIVE GOLLE	Address:	41 AVONDALE RO PALMERS GREEN LONDON N13 4DX	
Director						
Name:	MR	JONATHAN	BIRD		43 QUEENSMEAD BROMLEY KENT BR2 0ER	ROAD
Date of B	irth:	15/01/1972	Nationality: B 1	ritish	Occupation:	GOLF PRO
Director	2:					
Name:	MR	ROBERT CI	LIVE GOLLE		41 AVONDALE RO PALMERS GREEN LONDON N13 4DX	
Date of B	irth:	02/12/1963	Nationality: B ı	ritish	Occupation:	COMPANY DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.00

ORDINARY-A 50 GBP50.00

TOTALS

150 GBP150.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/11/2008

Name: JONATHAN BIRD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/11/2008

Name: ROBERT CLIVE GOLLE

Address:

Shareholding 3:	50 ORDINARY-A Shares held as at 21/11/2008
Name:	JONATHAN BIRD
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 01/12/2008 Authenticated: Yes (E/W)