



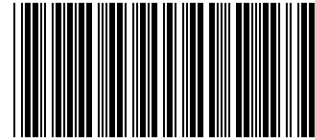
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** COTTAGE FENCING LTD

**Company Number:** 05031689



XFPS1WZP

Received for filing in Electronic Format on the: 06/02/2008

### Company Details

**Period Ending:** 02/02/2008

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

**Principal Business Activities:**

*SIC Codes*

2010

2051

2666

6030

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE COTTAGE HORNCastle At Registered Office**  
**ROAD**  
**BARDLEY**  
**LINCOLN**  
**LINCOLNSHIRE**  
**LN3 5SU**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARGARET ELIZABETH HENNEL **Address:** THE COTTAGE  
HORNCastle ROAD BARDNEY  
LINCOLN  
LINCOLNSHIRE LN3 5SU

-----  
*Director 1:*

<i>Name:</i>	<b>RICHARD HENNELL</b>	<i>Address:</i>	<b>THE COTTAGE</b>
<i>Date of Birth:</i>	<b>01/03/1949</b>		<b>HORNCASTLE ROAD BARDNEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LINCOLN</b>
<i>Occupation:</i>	<b>DRIVER</b>		<b>LINCOLNSHIRE LN3 5SU</b>

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

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

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/02/2008**

<i>Name:</i>	<b>MARGARET HENNELL</b>
<i>Address:</i>	<b>THE COTTAGE</b>
	<b>HORNCASTLE ROAD BARDNEY</b>
	<b>LINCOLN LN3 5SU</b>

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/02/2008**

<i>Name:</i>	<b>RICHARD HENNELL</b>
<i>Address:</i>	<b>THE COTTAGE</b>
	<b>HORNCASTLE ROAD BARDNEY</b>
	<b>LINCOLN LN3 5SU</b>

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**