



Companies House
— for the record —

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Annual Return



X79BE53A

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Company Name: **YOUR HOUSE LIMITED**

Company Number: **05253604**

Company Details

Period Ending: **07/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KEEPERS COTTAGE
HACKWOOD PARK
BASINGSTOKE
HAMPSHIRE
RG25 2JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JODY ASSOCIATES LIMITED** *Address:* **923 FINCHLEY ROAD
LONDON
NW11 7PE**

Director 1 :

Name: **GRAHAM STUART BROWN** *Address:* **HAZEL COTTAGE BURLEY LANE ASH
BASINGSTOKE
HANTS
RG25 3AG**

Date of Birth: **01/09/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 ORDINARY Shares held as at 07/10/2008

Name:

GRAHAM STUART BROWN

Address:

Shareholding 2:

2 ORDINARY Shares held as at 07/10/2008

Name:

DIRECTOR NOMINEES LIMITED

Address:

Shareholding 3:

50 ORDINARY Shares held as at 07/10/2008

Name:

CHRISTOPHER COMPTON GODDARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**