



Companies House
— for the record —

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Annual Return



XOQC4753

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Company Name: **KAREN ROUTLEDGE LIMITED**

Company Number: **05667905**

Company Details

Period Ending: **06/01/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 KILDALE MOUNT
PLEASANT
HOUGHTON LE SPRING
TYNE & WEAR
DH4 7SG**

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON ROUTLEDGE**

Address: **6 KILDALE
MOUNT PLEASEANT
HOUGHTON LE SPRING
TYNE & WEAR
DH4 7SG**

Director 1 :

Name: **KAREN ROUTLEDGE**

Address: **6 KILDALE
MOUNT PLEASANT
HOUGHTON LE SPRING
TYNE & WEAR
DH4 7SG**

Date of Birth: **29/05/1963**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 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 06/01/2009

Name:

KAREN ROUTLEDGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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