

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/08/2008

Company Name: CANNON CORPORATION LIMITED

Company Number: 05817767

Company Details

Period Ending: 16/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SO23 7TA

7222

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

STILWELL GRAY 14 - 30 CITY BUSINESS CENTRE HYDE STREET WINCHESTER

Details of Officers of the Company

Company Secretary 1: Address: LINDEN LEA MANORIAL ROAD Name: COURTNEY AMBER LEIGH **CANNON** SOUTH **PARKGATE** WIRRAL **CH64 6US** Director 1: Name: COURTNEY AMBER LEIGH Address: LINDEN LEA MANORIAL ROAD **CANNON** SOUTH **PARKGATE** WIRRAL **CH64 6US** Nationality: Occupation: Date of Birth: 25/04/1977 BRITISH **MANAGER** Director 2: Name: MR MICHAEL JOHN Address: LINDEN LEA MANORIAL ROAD **CANNON SOUTH, PARKGATE NESTON CHESHIRE CH64 6US** Nationality: Occupation: Date of Birth: 05/12/1970 **BRITISH** IT CONSULTANCY

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 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 16/05/2008

Name: COURTNEY CANNON

Address: LINDEN LEA MANORIAL ROAD SOUTH, PARKGATE

NESTON CH64 6US

Shareholding 2:

1 ORDINARY Shares held as at 16/05/2008

Name: MICHAEL CANNON

LINDEN LEA MANORIAL ROAD SOUTH, PARKGATE

Address: NESTON

CH64 6US

Authorisation

Authoriser Designation: director	Date Authorised: 18/08/2008	Authenticated: Yes (E/W)