



Companies House
— for the record —

363a_(ef)

Annual Return



XTEI270J

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Company Name: **U R HAVING A LARK LIMITED**

Company Number: **06110141**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 ST STEPHENS COURT
ST STEPHENS ROAD
BOURNEMOUTH
DORSET
BH2 6LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES THOMAS
WHITEHEAD**

Address: **4 SOLENT VILLAGE
THORNESS BAY HOLIDAY PARK
THORNESS
ISLE OF WIGHT
PO31 8NJ**

Director 1 :

Name: **ROWLAND ANDREW
PALMER**

Address: **THE COACH HOUSE PRIORY DRIVE
SEAVIEW
ISLE OF WIGHT
PO34 5BU**

Date of Birth: **05/06/1955** *Nationality:* **British**

Occupation: **CONSULTANT**

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	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 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 16/02/2009

Name:

ROWLAND ANDREW PALMER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

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