

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 31/07/2008

Company Name: TRENTHAM VILLAGE CONSERVATORIES LIMITED

Company Number: 06310747

Company Details

Period Ending: 12/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4522

Registered Office Address:

ST15 8GA

Register of Members Address: Register of Debenture Holders Address:

11 SHARDLOW CLOSE STONE STAFFORDSHIRE

Details of Officers of the Company

Company Secretary 1: Address: 11 SHARDLOW CLOSE Name: MR JOHN MELLING **STONE STAFFORDSHIRE ST15 8GA** Director 1: Name: MELANIE JANE MELLING Address: 11 SHARDLOW CLOSE **STONE STAFFORDSHIRE ST15 8GA** Nationality: Occupation: Date of Birth: **DIRECTOR** 02/04/1969 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 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 12/07/2008

Name:

MELANIE MELLING

Address:

11 SHARDLOW CLOSE

STONE

STAFFORDSHIRE UNITED KINGDOM

ST15 8GA

Shareholding 2:

1 ORDINARY Shares held as at 12/07/2008

Name:

JOHN MELLING

Address:

11 SHARDLOW CLOSE

STONE

STAFFORDSHIRE UNITED KINGDOM

ST15 8GA

Authorisation

Authoriser Designation: director

Date Authorised: **31/07/2008**

Authenticated: Yes (E/W)