



Companies House
— for the record —

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Annual Return



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Company Name: **THE ANAPHYLAXIS SALES COMPANY LIMITED**

Company Number: **06407301**

Company Details

Period Ending: **23/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 ALEXANDRA ROAD
FARNBOROUGH
HAMPSHIRE
UK
GU14 6BU**

*Register of
Members Address:*

**1 ALEXANDRA ROAD
FARNBOROUGH
HAMPSHIRE
UK
GU14 6BU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL GREEN**

Address: **11 TREFOIL CLOSE
HARTLEY WINTNEY
HOOK
HAMPSHIRE
RG27 8TS**

Director 1 :

Name: **KENNETH BAXTER**

Address: **RIVER HOUSE ATHERSTONE ON
STOUR
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8NE**

Date of Birth:

15/11/1967

Nationality:

British

Occupation:

IT COMPANY MANAGER

Director 2 :

Name: **LUCY JANE OULTON**

Address: **41 RICHMOND ROAD
WEST WIMBLEDON
LONDON
SW20 0PG**

Date of Birth:

11/02/1965

Nationality:

British

Occupation:

HOUSEWIFE

Director 3 :

Name: **ROBERT JOHN PLATAIS** Address: **33 CROWS ROAD
EPPING
ESSEX
CM16 5DE**

Date of Birth: **06/11/1956** Nationality: **British** Occupation: **FINANCE 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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2 ORDINARY Shares held as at 23/10/2008

Name: **THE ANAPHYLAXIS CAMPAIGN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

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