



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/11/2009

Company Name: **R & P BURNSIDE LIMITED**

Company Number: **06642268**

Company Details

Period Ending: **09/07/2009**

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

Principal Business Activities:

SIC codes:

7260

6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 58 LOW FRIAR
STREET
NEWCASTLE
NE1 5UE**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT BURNSIDE**

Address: **58 SAINT MARYS PLACE
BATHGATE
WEST LOTHIAN
EH48 1DS**

Director 1 :

Name: **PATRICIA ANNE BURNSIDE**

Address: **58 ST MARYS PLACE
BATHGATE
WEST LOTHIAN
GB-SCT
EH48 1DS**

Date of Birth:

21/11/1977

Nationality:

**SOUTH
AFRICAN**

Occupation:

COMPUTER PROGRAMMER

Director 2 :

Name: **ROBERT BURNSIDE**

Address: **58 SAINT MARYS PLACE
BATHGATE
WEST LOTHIAN
EH48 1DS**

Date of Birth:

17/08/1974

Nationality:

BRITISH

Occupation:

COMPUTER PROGRAMMER

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
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 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 09/07/2009

Name: **ROBERT BURNSIDE**

Address:

Name: **PATRICIA BURNSIDE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2009**

Authenticated: **Yes**