



Companies House

— for the record —

363a_(ef)

Annual Return



X27ZDCB5

Received for filing in Electronic Format on the: 11/08/2009

Company Name: **USUALBASE LIMITED**

Company Number: **02183996**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**CECIL HOUSE 52 ST
ANDREW STREET
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1JA**

*Register of
Members Address:*

**CECIL HOUSE 52 ST
ANDREW STREET
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1JA**

*Register of Debenture
Holders Address:*

**CECIL HOUSE 52 ST
ANDREW STREET
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1JA**

Details of Officers of the Company

Company Secretary 1:

Name: **CRAIG BARNARD**

Address: **THE OLD FOX & HOUNDS COLLIERS
END
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 1ET**

Director 1 :

Name: **MR DAVID BARNARD**

Address: **FOX & HOUNDS COLLIERS END
WARE
HERTFORDSHIRE
SG11 1ET**

Date of Birth: **16/05/1932** *Nationality:* **British**

Occupation: **RETIRED**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 19/07/2009

Name:

CRAIG BARNARD

Address:

Shareholding 2:

500 ORDINARY Shares held as at 19/07/2009

Name:

DAVID BARNARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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