

363a(ef)

Annual Return

Company Name:

COLIN SWEENEY LIMITED

Company Number:

05682147

Received for filing in Electronic Format on the: 12/02/2007

Company Details

Period Ending: 20/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Debenture
Address: Members Address: Holders Address:

BRAMBLE COTTAGE, MILL At Registered Office Not Applicable

LANE WORTHING WEST SUSSEX BN13 3DH

Details of Officers of the Company

Company Secretary:

Name: MAXINE SANDRA SWEENEY Address: BRAMBLE COTTAGE

MILL LANE WORTHING

WEST SUSSEX BN13 3DH

Director 1:

Name: COLIN SWEENEY Address: BRAMBLE COTTAGE

Date of Birth:26/04/1951MILL LANENationality:BRITISHWORTHING

Occupation: DIRECTOR WEST SUSSEX BN13 3DH

Director 2:

Name: MAXINE SANDRA SWEENEY Address: BRAMBLE COTTAGE

Date of Birth:28/05/1951MILL LANENationality:BRITISHWORTHING

Occupation: DIRECTOR WEST SUSSEX BN13 3DH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 20/01/2007

Name: COLIN SWEENEY

Address: BRAMBLE COTTAGE

MILL LANE WORTHING WEST SUSSEX

ENGLAND BN13 3DH

Shareholding 2:

40 ORDINARY Shares held as at 20/01/2007

Name: MAXINE SWEENEY

Address: BRAMBLE COTTAGE

MILL LANE WORTHING WEST SUSSEX

ENGLAND BN13 3DH

Shareholding 3:

10 ORDINARY Shares held as at 20/01/2007

Name: JAMES SWEENEY

Address: BRAMBLE COTTAGE

MILL LANE WORTHING WEST SUSSEX

ENGLAND BN13 3DH

Shareholding 4:

10 ORDINARY Shares held as at 20/01/2007

Name: LAURA SWEENEY

Address: BRAMBLE COTTAGE

MILL LANE WORTHING WEST SUSSEX

ENGLAND BN13 3DH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/02/2007 Authenticated: Yes (E/W)