



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVB8X7VA**

*Received for filing in Electronic Format on the:* **04/03/2009**

*Company Name:* **SALLY JAMES LIMITED**

*Company Number:* **06502897**

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### *Company Details*

*Period Ending:* **13/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

**THE PINES BOARS HEAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 3HD**

*Register of  
Members Address:*

**THE PINES BOARS  
HEAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 3HD**

*Register of Debenture  
Holders Address:*

**THE PINES BOARS  
HEAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 3HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS ASTRID SANDRA  
CLARE FORSTER**

*Address:* **FLAT 2 ISENHURST COURT  
STREATFIELD ROAD  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 8LJ**

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*Director 1 :*

*Name:* **MS SALLY JAMES**

*Address:* **FLAT 2 ELLERTON COURT  
AVENUE CRESCENT  
LONDON  
W3 8EU**

*Date of Birth:* **09/01/1980**    *Nationality:* **British**

*Occupation:* **TV PRODUCER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 13/02/2009**

*Name:*

**SALLY JAMES**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 13/02/2009**

**1 DISPOSED OF IN PERIOD ON 14/02/2008**

*Name:*

**ELIZABETH LOGAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/03/2009**

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