



*Companies House*

— for the record —

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

**Annual Return**



**XYR0T88V**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **BADBURY TILLERMATE LIMITED**

*Company Number:* **05375499**

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### *Company Details*

*Period Ending:* **25/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2875**

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**80 HIGHER STREET,  
OKEFORD  
FITZPAINE, BLANDFORD  
FORUM  
DORSET  
DT11 0RQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NIGEL VICTOR  
CHARMAN**

*Address:* **80 HIGHER STREET  
OKEFORD FITZPAINE  
BLANDFORD FORUM  
DORSET  
DT11 0RQ**

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### *Director 1 :*

*Name:* **MARGARET CHARMAN**

*Address:* **80 HIGHER STREET, OKEFORD  
FITZPAINE  
BLANDFORD FORUM  
DORSET  
DT11 0RQ**

*Date of Birth:* **15/06/1945**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR NIGEL VICTOR  
CHARMAN**

*Address:* **80 HIGHER STREET  
OKEFORD FITZPAINE  
BLANDFORD FORUM  
DORSET  
DT11 0RQ**

*Date of Birth:* **12/09/1943**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 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 25/02/2009**

*Name:* **N V CHARMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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