



Companies House

— for the record —

AR01 (ef)

Annual Return



XVXK8GZW

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **COUNTRY SECRETS LIMITED**

Company Number: **02274241**

Date of this return: **31/12/2009**

SIC codes: **5227**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE ANNEXE
DOWNSIDE HOUSE WELLS ROAD
CHILCOMPTON RADSTOCK
SOMERSET
BA3 4EU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **SLATER**

Former names:

Service Address: **MAPLE HOUSE BROADWAY
CHILCOMPTON
RADSTOCK
SOMERSET
BA3 4JW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD IAN**

Surname: **SHEARER**

Former names:

Service Address: **DOWNSIDE HOUSE CHILCOMPTON
RADSTOCK
SOMERSET
BA3 4EU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1933-01-27** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	- VOTE ON SHAREHOLDER RESOLUTIONS - RECEIVE DIVIDENDS IF DIVIDENDS ARE DECLARED - PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 31/12/2009

Name: **J.A. FRANKLAND**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **H.R. KEAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.