



*Companies House*  
— for the record —

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

**Annual Return**



XEMMU5WE

*Received for filing in Electronic Format on the: 23/12/2008*

*Company Name:* **SUPERDAY LIMITED**

*Company Number:* **02672044**

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### *Company Details*

*Period Ending:* **17/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LITTLEWELL FARM  
COXLEY  
WELLS  
SOMERSET  
BA5 1QP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ALAN PAUL A SHEA**

*Address:* **LITTLEWELL FARM COXLEY  
WELLS  
SOMERSET  
BA5 1QP**

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*Director 1 :*

*Name:* **RHODA ELIZABETH PHELAN** *Address:* **LITTLE WELL FARM COXLEY  
WELLS  
SOMERSET  
BA5 1QP**

*Date of Birth:* **29/07/1979** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

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*Director 2 :*

*Name:* **MR ALAN PAUL A SHEA** *Address:* **LITTLEWELL FARM COXLEY  
WELLS  
SOMERSET  
BA5 1QP**

*Date of Birth:* **29/06/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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Director 3 :

Name: ELIZABETH ANN SHEA Address: LITTLEWELL FARM COXLEY  
WELLS  
SOMERSET  
BA5 1QP

Date of Birth: 09/10/1944 Nationality: BRITISH Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**50 ORDINARY Shares held as at 17/12/2008**

Name: ALAN P.A. SHEA

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 17/12/2008**

*Name:*

**RHODA ELIZABETH PHELAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/12/2008**

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