



*Companies House*  
— for the record —

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

**Annual Return**



**XS YFL3A0**

*Received for filing in Electronic Format on the:* **20/09/2008**

*Company Name:* **MICHELE FAULL LIMITED**

*Company Number:* **04471387**

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### *Company Details*

*Period Ending:* **27/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIELD HOUSE STUD  
FIELD LANE  
HEMPNALL  
NORFOLK  
NR15 2PA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELE JEAN FAULL**

*Address:* **FIELD HOUSE STUD  
FIELD LANE  
HEMPNALL  
NR15 2PA**

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*Director 1 :*

*Name:* **MICHELE JEAN FAULL**

*Address:* **FIELD HOUSE STUD  
FIELD LANE  
HEMPNALL  
NR15 2PA**

*Date of Birth:*

**24/11/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **MICHAEL JOHN PALLATT**

*Address:* **FIELD HOUSE STUD  
FIELD LANE  
HEMPNALL  
NR15 2PA**

*Date of Birth:*

**15/04/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 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 27/06/2008**

*Name:* **M J PALLATT**  
*Address:* **RENRAG FLOWERS BOTTOM LANE SPEEN**  
**BUCKINGHAMSHIRE**  
**HP27 0PZ**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 27/06/2008**

*Name:* **M J FAULL**  
*Address:* **RENRAG FLOWERS BOTTOM LANE SPEEN**  
**BUCKINGHAMSHIRE**  
**HP27 0PZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/09/2008**

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