



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **OVER THE SHOP LIMITED**

Company Number: **06443787**

Company Details

Period Ending: **03/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**18 SUSSEX AVENUE
HAROLD WOOD
ESSEX
RM3 0TA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEANNE NOLA MITCHELL**

Address: **18 SUSSEX AVENUE
HAROLD WOOD
ROMFORD
ESSEX
RM3 0TA**

Director 1 :

Name: **LEANNE NOLA MITCHELL**

Address: **18 SUSSEX AVENUE
HAROLD WOOD
ROMFORD
ESSEX
RM3 0TA**

Date of Birth:

13/12/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **TREVOR GRAHAM
MITCHELL**

Address: **18 SUSSEX AVENUE
HAROLD WOOD
ESSEX
RM3 0TA**

Date of Birth:

03/04/1957

Nationality:

BRITISH

Occupation:

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 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 03/12/2008

Name: **LEANNE MITCHELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2008

Name: **TREVOR MITCHELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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