



Companies House
— for the record —

363a_(ef)

Annual Return



X5QSK4W4

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **SANDHEYS LIMITED**

Company Number: **04114176**

Company Details

Period Ending: **24/10/2008**

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

Principal Business Activities:

SIC codes:

7413 Market research

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 DERBY ROAD
FORMBY
LIVERPOOL
MERSEYSIDE
L37 7BW**

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN GOWLING**

Address: **32 VICTORIA ROAD
FORMBY
MERSEYSIDE
L37 7DD**

Director 1 :

Name: **MR ERIC GOWLING**

Address: **SANDHEYS 32 VICTORIA ROAD
FORMBY
LIVERPOOL
MERSEYSIDE
L37 7DD**

Date of Birth:

25/11/1943

Nationality:

British

Occupation:

MARKETING CONSULTANT

Director 2 :

Name: **JEAN GOWLING**

Address: **32 VICTORIA ROAD
FORMBY
MERSEYSIDE
L37 7DD**

Date of Birth:

28/05/1947

Nationality:

British

Occupation:

SECRETARY

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 24/10/2008

Name: **CALLUM GOWLING**

Address:

Shareholding 2:

9 ORDINARY Shares held as at 24/10/2008

Name: **DARREN GOWLING**

Address:

Shareholding 3:

9 ORDINARY Shares held as at 24/10/2008

Name:

ANDREA SPAWTON

Address:

Shareholding 4:

22 ORDINARY Shares held as at 24/10/2008

Name:

JEAN GOWLING

Address:

Shareholding 5:

51 ORDINARY Shares held as at 24/10/2008

Name:

ERIC GOWLING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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