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Annual Return

Company Name:

SHULDHAM SOFT FRUIT GROWERS LIMITED

Company Number:

03140125

Received for filing in Electronic Format on the: 18/01/2008

Company Details

Period Ending: 21/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0113

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

EAST STOKE HOUSE

STOKE SUB HAMDON

SOMERSET TA14 6UF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

SIMON JOHN HARLEY QUANTOCK Address:

EAST STOKE HOUSE

SHULDHAM STOKE SUB HAMDON

YEOVIL

SOMERSET TA14 6UF

Director 1:

Date of Birth:

Name: **MELANIE ANNE QUANTOCK** Address:

EAST STOKE HOUSE

EAST STOKE **SHULDHAM**

> STOKE SUB HAMDON **SOMERSET TA14 6UF**

Nationality: **BRITISH** Occupation: **SOLICITOR**

26/05/1962

Director 2:

Name: SIMON JOHN HARLEY Address: EAST STOKE HOUSE

QUANTOCK SHULDHAM STOKE SUB HAMDON

Date of Birth: 31/01/1951 YEOVIL

Nationality: BRITISH SOMERSET TA14 6UF

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, 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 21/12/2007

Name: MELANIE ANNE QUANTOCK-SHULDHAM

Address: EAST STOKE HOUSE

EAST STOKE

STOKE-SUB-HAMDON SOMERSET TA14 6UF

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2007

Name: SIMON JOHN HARLEY QUANTOCK SHULDHAM

Address: EAST STOKE HOUSE

EAST STOKE

STOKE-SUB-HAMDON SOMERSET TA14 6UF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/01/2008 Authenticated: Yes (E/W)