



Companies House
— for the record —

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Annual Return



XRNHNBC2

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **SQUADRON RETAIL INSTALLATIONS LIMITED**

Company Number: **05850921**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YEW TREE HOUSE, MAIN
STREET NETHER
BROUGHTON
LEICESTERSHIRE
LE14 3HB**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA JEAN FREEMAN**

Address: **YEW TREE HOUSE MAIN STREET
NETHER BROUGHTON
LEICESTERSHIRE
LE14 3HB**

Director 1 :

Name: **NICOLA JEAN FREEMAN**

Address: **YEW TREE HOUSE MAIN STREET
NETHER BROUGHTON
LEICESTERSHIRE
LE14 3HB**

Date of Birth: **25/03/1959** *Nationality:* **BRITISH**

Occupation: **FARM SECRETARY**

Director 2 :

Name: **PETER JAMES FREEMAN**

Address: **YEW TREE HOUSE MAIN STREET
NETHER BROUGHTON
LEICESTERSHIRE
LE14 3HB**

Date of Birth: **15/11/1953** *Nationality:* **BRITISH**

Occupation: **SHOPFITTER**

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 19/06/2009 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 19/06/2009

Name: **PETER FREEMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2009

Name: **NICOLA FREEMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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