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Annual Return

Company Name:

SARAH NELSON INTERIORS LTD

Company Number:

05027654

Received for filing in Electronic Format on the: 27/01/2008

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Company Details

Period Ending: 27/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5241

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

FIELD VIEW BARN, TANNERS At Registered Office

LANE

CHALKHOUSE GREEN

BERKSHIRE

RG4 9AB

Details of Officers of the Company

Company Secretary:

Name: MARK RICHARD NELSON Address: FIELD VIEW BARN

READING

BERKSHIRE RG4 9AB

Not Applicable

Director 1:

Name: MARK RICHARD NELSON Address: FIELD VIEW BARN

Date of Birth: 10/02/1966 **READING**

Nationality: BRITISH BERKSHIRE RG4 9AB

Occupation: ACCOUNTANT

Director 2:

Name: SARAH NELSON Address: FIELD VIEW BARN

Date of Birth: 04/12/1968 TANNERS LANE CHALKHOUSE

Nationality:BRITISHGREENOccupation:SELF EMPLOYEDREADING

OXFORDSHIRE RG49AB

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008, 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 27/01/2008

Name: SARAH NELSON

Address: FIELD VIEW BARN

TANNERS LANE CHALKHOUSE GREEN

BERKS RG49AB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/01/2008 Authenticated: Yes (E/W)