



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6ZHY50M**

*Received for filing in Electronic Format on the:* **21/11/2008**

*Company Name:* **SILEBY MILL BOATYARD LIMITED**

*Company Number:* **06413304**

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### *Company Details*

*Period Ending:* **30/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9272**

*Registered Office  
Address:*

**MILL LANE SILEBY  
LEICESTER  
LE12 7NF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHERINE ELIZABETH  
RAMSEY**

*Address:* **THE OLD MILL MILL LANE  
SILEBY  
LEICESTERSHIRE  
LE12 7UX**

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*Director 1 :*

*Name:* **ALEXANDER ROBERT  
RAMSEY**

*Address:* **THE OLD MILL MILL LANE  
SILEBY  
LEICESTERSHIRE  
LE12 7UX**

*Date of Birth:*  
**11/06/1963**

*Nationality:*  
**BRITISH**

*Occupation:*  
**BOATYARD OPERATOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60 ORDINARY Shares held as at 30/10/2008**

*Name:*

**ALEXANDER ROBERT RAMSEY**

*Address:*

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*Shareholding 2:*

**40 ORDINARY Shares held as at 30/10/2008**

*Name:*

**CATHERINE ELIZABETH RAMSEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/11/2008**

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