



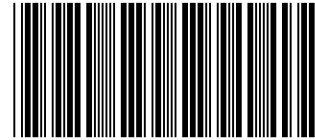
Companies House
— for the record —

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Annual Return

Company Name: **SPARROWHALL LIMITED**

Company Number: **03278898**



XWG8GAJQ

Received for filing in Electronic Format on the: **20/11/2005**

Company Details

Period Ending: **15/11/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**73 FLEETWOOD ROAD
CARLETON
POULTON LE FYLDE
LANCASHIRE
FY6 7NU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET MARY CHILD**

Address: **2 PENNINE WAY
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE ST8 7EJ**

Director 1:

Name: **PHILIP DANIEL CHILD**
Date of Birth: **03/12/1966**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **73 FLEETWOOD ROAD
POULTON LE FYLDE
LANCASHIRE FY6 7NU**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/11/2005

Name: **DANIEL CHILD**

Address: **73 FLEETWOOD ROAD
POULTON-LE-FYLDE
LANCASHIRE FY6 7NU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2005** *Authenticated:* **Yes (E/W)**