



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SQUANCE & CO LIMITED**

Company Number: **05763213**

Date of this return: **30/03/2012**

SIC codes: **01500**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BOSOUGHAN FARM BOSOUGHAN
COLAN
NEWQUAY
CORNWALL
ENGLAND
TR8 4ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **SQUANCE**

Former names:

Service Address: **BOSOUGHAN FARM
BOSOUGHAN COLAN
NEWQUAY
CORNWALL
TR8 4ND**

Company Director ***1***

Type: **Person**

Full forename(s): **KATRINA**

Surname: **SQUANCE**

Former names:

Service Address: **BOSOUGHAN FARM
BOSOUGHAN COLAN
NEWQUAY
CORNWALL
TR8 4ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **SQUANCE**

Former names:

Service Address: **BOSOUGHAN FARM
BOSOUGHAN COLAN
NEWQUAY
CORNWALL
TR8 4ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, INCOME AND CAPITAL DISTRIBUTION ENTITLEMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KATRINA SQUANCE**

Shareholding 2 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL SQUANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.