



Companies House
— for the record —

AR01 (ef)

Annual Return



XKKBJCX

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **SQUANCE & CO LIMITED**

Company Number: **05763213**

Date of this return: **30/03/2010**

SIC codes: **0130**

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

Situation of Registered Office: **LLOYDS BANK CHAMBERS HIGH STREET
CREDITON
DEVON
ENGLAND
EX173AH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SQUANCE**

Former names:

Service Address: **BOSOUGHAN FARM BOSOUGHAN
COLAN
NEWQUAY
CORNWALL
ENGLAND
TR84ND**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATRINA**

Surname: **SQUANCE**

Former names:

Service Address: **BOSOUGHAN FARM BOSOUGHAN
COLAN
NEWQUAY
CORNWALL
ENGLAND
TR84ND**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SQUANCE**

Former names:

Service Address: **BOSOUGHAN FARM BOSOUGHAN
COLAN
NEWQUAY
CORNWALL
ENGLAND
TR84ND**

Country/State Usually Resident: **ENGLAND**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	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 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY 1 GBP Shares held as at 30/03/2010

Name: **MRS KATRINA SQUANCE**

Address:

Shareholding : 2

500 ORDINARY 1 GBP Shares held as at 30/03/2010

Name: **MR PAUL SQUANCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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