



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **SQUANCE & CO LIMITED**

Company Number: **05763213**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LLOYDS BANK
CHAMBERS HIGH
STREET
CREDITON
DEVON
ENGLAND
EX17 3AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL SQUANCE**

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

Director 1 :

Name: **MRS KATRINA SQUANCE**

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

Date of Birth:

04/09/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR PAUL SQUANCE**

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

Date of Birth:

13/04/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

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> |
|-----------------------|------------------------------------|---|
| Other | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 30/03/2008

Name: **MRS KATRINA SQUANCE**
Address: **BOSOUGHAN FARM BOSOUGHAN**
COLAN
NEWQUAY
CORNWALL
ENGLAND
TR8 4ND

Shareholding 2:

1 ORDINARY £1 Shares held as at 30/03/2008

Name: **MR PAUL SQUANCE**
Address: **BOSOUGHAN FARM BOSOUGHAN**
COLAN
NEWQUAY
CORNWALL
ENGLAND
TR8 4ND

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

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