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Annual Return

Company Name:

SQUANCE & CO LIMITED

Company Number:

05763213

Received for filing in Electronic Format on the: 17/04/2007



Company Details

Period Ending: 30/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0130

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

LLOYDS BANK CHAMBERS

HIGH STREET CREDITON DEVON ENGLAND EX17 3AH **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PAUL SQUANCE Address: BOSOUGHAN FARM

BOSOUGHAN

COLAN NEWQUAY CORNWALL

ENGLAND TR8 4ND

Director 1:

Name: MRS KATRINA SQUANCE Address: BOSOUGHAN FARM

Date of Birth: 04/09/1963 BOSOUGHAN
Nationality: BRITISH COLAN

NEWQUAY CORNWALL

ENGLAND TR8 4ND

Director 2:

Occupation:

DIRECTOR

Name: MR PAUL SQUANCE Address: BOSOUGHAN FARM

Date of Birth:13/04/1961BOSOUGHANNationality:BRITISHCOLANOccupation:DIRECTORNEWQUAYCORNWALL

ENGLAND TR8 4ND

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2007

Name: MRS KATRINA SQUANCE

Address: BOSOUGHAN FARM

BOSOUGHAN

COLAN NEWQUAY CORNWALL

ENGLAND TR8 4ND

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2007

Name: MR PAUL SQUANCE

Address: BOSOUGHAN FARM

BOSOUGHAN

COLAN NEWQUAY CORNWALL

ENGLAND TR8 4ND

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/04/2007 Authenticated: Yes (E/W)