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Annual Return

Company Name:

COTTAGE CURTAINS LIMITED

Company Number:

04709969

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Company Details

Period Ending: 25/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5241

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

GLEMOORE, THE TYE

EAST HANNINGFIELD

ESSEX CM3 8AE **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN SANDRA PYM Address: GLENMORE

THE TYE, EAST HANNINGFIELD

CHELMSFORD ESSEX CM3 8AE

Director 1:

Name: DAVID LESLIE PYM Address: GLENMORE

Date of Birth: 25/04/1954 THE TYE, EAST HANNINGFIELD

Nationality: BRITISH CHELMSFORD

Occupation: FIRE SERVICE ESSEX CM3 8AE

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Director 2:

Name: GILLIAN SANDRA PYM Address: GLENMORE

Date of Birth: 15/04/1957 THE TYE, EAST HANNINGFIELD

Nationality: BRITISH CHELMSFORD
Occupation: SOFT FURNISHINGS MAKER ESSEX CM3 8AE

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 25/03/2006

Name: **D PYM**

Address: GLENMOORE

THE TYE EAST HANNINGFIELD

CHELMSFORD CM3 8AE

Shareholding 2:

75 ORDINARY Shares held as at 25/03/2006

Name: **G PYM**

Address: GLENMOORE

THE TYE EAST HANNINGFIELD

CHELMSFORD CM3 8AE

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **26/05/2006** Authenticated: **Yes (E/W)**