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Annual Return

Company Name:

COUNTRY FAYRE (HORNDON) LIMITED

Company Number:

04606738

Received for filing in Electronic Format on the: 19/01/2006

Company Details

Period Ending: 03/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5211

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

6 HIGH ROAD HORNDON ON THE HILL STANFORD LE HOPE **ESSEX**

SS17 8LB

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

DAVID RONNAN Name: Address: 6 HIGH ROAD

> HORNDON ON THE HILL STANFORD LE HOPE ESSEX SS17 8LB

Director 1:

Name: SYLVIA ANN PRYER Address: 6 HIGH ROAD

Date of Birth: 22/07/1957 HORNDON ON THE HILL Nationality: **BRITISH** STANFORD LE HOPE Occupation:

ESSEX SS17 8LB POST MISTRESS SHOP

KEEPER

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 03/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52 ORDINARY Shares held as at 03/12/2005

Name: SYLVIA ANN PRYER

Address: COUNTRY FAYRE

6 HIGH ROAD

HORNDON-ON-THE-HILL STANFORD-LE-HOPE ESSEX SS17 8LB

Shareholding 2:

48 ORDINARY Shares held as at 03/12/2005

Name: **DAVID RONNAN**

Address: COUNTRY FAYRE

6 HIGH ROAD

HORNDON-ON-THE-HILL STANFORD-LE-HOPE ESSEX SS17 8LB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/01/2006 Authenticated: Yes (E/W)