



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/04/2008

Company Name: **375 LTD**

Company Number: **05772022**

Company Details

Period Ending: **06/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARNES HUNTER, 3
KINGS COURT
LITTLE KING STREET
BRISTOL
BS1 4HW**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID RICHARD HOLLOWAY** *Address:* **41 BERKELEY ROAD
BISHOPSTON
BRISTOL
BS7 8HF**

Director 1 :

Name: **DAVID RICHARD
HOLLOWAY** *Address:* **41 BERKELEY ROAD
BISHOPSTON
BRISTOL
BS7 8HF**

Date of Birth: **27/08/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **HARVEY WILLIAM ALAN
WHITEHEAD** *Address:* **9 CATLEY GROVE
LONG ASHTON
BRISTOL
BS41 9NH**

Date of Birth: **22/03/1969** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 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 06/04/2008

Name: **HARVEY WILLIAM ALAN WHITEHEAD**
Address: **9 CATLEY GROVE
LONG ASHTON
BRISTOL
BS41 9NH**

Shareholding 2:

1 ORDINARY Shares held as at 06/04/2008

Name: **DAVID RICHARD HOLLOWAY**
Address: **41 BERKELEY ROAD
BISHOPSTON
BRISTOL
BS7 8HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

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