



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XZ0WSEUS**

*Received for filing in Electronic Format on the:* **10/11/2009**

*Company Name:* **COUNTRYSTORE LIMITED**

*Company Number:* **01890480**

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### *Company Details*

*Period Ending:* **26/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5211**

*Registered Office  
Address:*

**STATION HILL  
COOKHAM  
BERKS  
SL6 9BT**

*Register of  
Members Address:*

**STATION HILL  
COOKHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 9BT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LOUISE SAMANTHA JONES**

*Address:* **- WINGS DARLINGS LANE  
MAIDENHEAD  
BERKSHIRE  
SL6 6PB**

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### *Director 1 :*

*Name:* **MR DARAN MARK JONES**

*Address:* **- WINGS DARLINGS LANE  
MAIDENHEAD  
BERKSHIRE  
SL6 6PB**

*Date of Birth:*

**16/07/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MRS LOUISE SAMANTHA  
JONES**

*Address:* **- WINGS DARLINGS LANE  
MAIDENHEAD  
BERKSHIRE  
SL6 6PB**

*Date of Birth:*

**23/07/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**RETAIL**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 26/09/2009**

*Name:* **COUNTRYSTORE (MAIDENHEAD) LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2009**

*Authenticated:* **Yes**