



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **COUNTRYSTORE LIMITED**

Company Number: **01890480**

Company Details

Period Ending: **26/09/2008**

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: **15 KINGHORN PARK
MAIDENHEAD
BERKSHIRE
SL6 7TX**

Director 1 :

Name: **MR DARAN MARK JONES**

Address: **15 KINGHORN PARK
MAIDENHEAD
BERKSHIRE
SL6 7TX**

Date of Birth:

16/07/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **LOUISE SAMANTHA JONES**

Address: **15 KINGHORN PARK
MAIDENHEAD
BERKSHIRE
SL6 7TX**

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>
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 26/09/2008 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 26/09/2008

Name: **COUNTRYSTORE (MAIDENHEAD) LTD**
Address: **COUNTRYSTORE STATION HILL, COOKHAM**
MAIDENHEAD
BERKSHIRE
SL6 9BT

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

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