

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

## **Annual Return**

Company Name:

**COUPLANDS CARAVANS LIMITED** 

Company Number:

05391338

Received for filing in Electronic Format on the: 17/03/2006

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Company Details

Period Ending: 14/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5263

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

TATTERSHALL WAY FAIRFIELD INDUSTRIAL

ESTATE LOUTH

LINCOLNSHIRE

LN11 0YZ

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: FAY COUPLAND Address: LINDENFELS 9 GRIMSBY ROAD

LOUTH

LINCOLNSHIRE LN11 0ED

Director 1:

Name: FAY COUPLAND Address: LINDENFELS 9 GRIMSBY ROAD

Date of Birth: 28/03/1941 LOUTH

Nationality: BRITISH LINCOLNSHIRE LN11 0ED

Occupation: DIRECTOR

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Director 2:

Name: PETER BARRY COUPLAND Address: LINDENFELS 9 GRIMSBY ROAD

Date of Birth: 11/07/1939 LOUTH

Nationality: BRITISH LINCOLNSHIRE LN11 0ED

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

**ORDINARY** 1000 **GBP1000** 

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 14/03/2006

Name: PETER BARRY COUPLAND

Address: LINDENFELS

9 GRIMSBY ROAD

LOUTH

LINCOLNSHIRE LN11 0ED

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Shareholding 2:

500 ORDINARY Shares held as at 14/03/2006

Name: FAY COUPLAND

Address: LINDENFELS

9 GRIMSBY ROAD

**LOUTH** 

LINCOLNSHIRE LN11 0ED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/03/2006 Authenticated: Yes (E/W)