

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 07/06/2009

Company Name: COUNTRYMAN IMPROVEMENTS LIMITED

Company Number: 03048830

Company Details

Period Ending: 24/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

142 SACKVILLE ROAD

SIC codes:

3663

Registered Office

Address:

Register of

Members Address:

PAVILLION VIEW 19

HOVE

EAST SUSSEX

BN3 7AG

NEW ROAD BRIGHTON

EAST SUSSEX

BN1 1EY

Electronically Filed Document for Company Number: 03048830

Details of Officers of the Company

Company Secretary 1: Name: MR ANTHONY CYRIL JONES Address: LYCH GATES CHURCH STREET HENFIELD WEST SUSSEX BN5 9NU Director 1: Name: MR ANTHONY CYRIL JONES Address: LYCH GATES CHURCH STREET HENFIELD **WEST SUSSEX** BN5 9NU Date of Birth: 16/10/1946 Nationality: BRITISH Occupation: COMPANY DIRECTOR Director 2: Name: MRS MARILYN CAROL Address: LYCH GATES CHURCH STREET **JONES** HENFIELD WEST SUSSEX BN5 9NU Date of Birth: 28/02/1946 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

15000

GBP15000

TOTALS

15000 GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 ORDINARY Shares held as at 24/04/2009

Name:

ANTHONY CYRIL JONES

Address:

Name: MARILYN CAROL JONES

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 07/06/2009	Authenticated: Yes (E/W)