



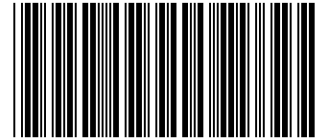
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SANDHEYS LIMITED**

*Company Number:* **04114176**



XZDA6U07

*Received for filing in Electronic Format on the:* **15/11/2007**

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*Company Details*

*Period Ending:* **24/10/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7413**

**7012**

**7020**

*Registered Office:  
Address:*

**32 VICTORIA ROAD  
FORMBY  
MERSEYSIDE  
L37 7DD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEAN GOWLING**

*Address:* **32 VICTORIA ROAD  
FORMBY  
MERSEYSIDE L37 7DD**

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*Director 1:*

*Name:* **MR ERIC GOWLING**  
*Date of Birth:* **25/11/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING CONSULTANT**

*Address:* **SANDHEYS 32 VICTORIA ROAD  
FORMBY  
LIVERPOOL  
MERSEYSIDE L37 7DD**

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*Director 2:*

*Name:*           **JEAN GOWLING**  
*Date of Birth:*   **28/05/1947**  
*Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Address:*       **32 VICTORIA ROAD**  
                  **FORMBY**  
                  **MERSEYSIDE L37 7DD**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**9 ORDINARY Shares held as at 24/10/2007**

*Name:*           **CALLUM GOWLING**

*Address:*       **32 VICTORIA ROAD**  
                  **FORMBY MERSEYSIDE L37 7DD**

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*Shareholding 2:*

**9 ORDINARY Shares held as at 24/10/2007**

*Name:*           **DARREN GOWLING**

*Address:*       **32 VICTORIA ROAD**  
                  **FORMBY MERSEYSIDE L37 7DD**

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*Shareholding 3:*

**51 ORDINARY Shares held as at 24/10/2007**

*Name:* **ERIC GOWLING**

*Address:* **32 VICTORIA ROAD  
FORMBY MERSEYSIDE L37 7DD**

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*Shareholding 4:*

**22 ORDINARY Shares held as at 24/10/2007**

*Name:* **JEAN GOWLING**

*Address:* **32 VICTORIA ROAD  
FORMBY MERSEYSIDE L37 7DD**

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*Shareholding 5:*

**9 ORDINARY Shares held as at 24/10/2007**

*Name:* **ANDREA SPAWTON**

*Address:* **32 VICTORIA ROAD  
FORMBY MERSEYSIDE L37 7DD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**