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Annual Return



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Company Name: JOHN SUTTON GREENACRES LTD

Company Number: 04293807

Company Details

Period Ending: 26/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

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

LAWTON GRANGE **SHENSTONE** LICHFIELD **STAFFORDSHIRE WS14 0QH**

LICHFIELD **STAFFORDSHIRE**

49 MARKET STREET

WS13 6LB

HSBC

Details of Officers of the Company

| Compa | my Secretary 1: | | | | |
|-----------|----------------------|--------------------------|----------|---|--------------|
| Name: | ANNETTE DEN | ISE SUTTON | Address | : - LAWTON GRAN SHENSTONE STAFFORDSHIRI WS14 0QH | |
| Director | r 1 : | | | | |
| Name: | ANNETTE DEN | ISE SUTTON | Address: | - LAWTON GRANG SHENSTONE STAFFORDSHIRE WS14 0QH | GE |
| Oate of B | 3irth: 18/09/1959 | Nationality: B | RITISH | Occupation: | TURF GROWERS |
| Director | r 2 : | | | | |
| Name: | JOHN SUTTON | ſ | Address: | - LAWTON GRANG SHENSTONE LICHFIELD STAFFORDSHIRE WS14 0QH | GE |
| Date of B | Birth: 14/03/1963 | Nationality: B | RITISH | Occupation: | DIRECTOR |

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

GBP1 **ORDINARY** 1

TOTALS

GBP1.000

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:

1 ORDINARY Shares held as at 26/09/2009

Name: JOHN ANDREW SUTTON

Address:

Authorisation

Authoriser Designation: director Date Authorised: 16/12/2009 Authenticated: Yes