



Companies House
— for the record —

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Annual Return



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Company Name: **CONSERVATORY OPTIONS LIMITED**

Company Number: **05039453**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUILDING 29, NEW ROAD
CHARNEY BASSETT
WANTAGE
OXON
OX12 0ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TRACEY ANNE STEEL**

Address: **29 NEW ROAD
CHARNEY BASSETT
WANTAGE
OXON
OX12 0ER**

Director 1 :

Name: **MR MARK JAMES STEEL**

Address: **29 NEW ROAD
CHARNEY BASSETT
WANTAGE
OXON
OX12 0ER**

Date of Birth:

24/06/1964

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MRS TRACEY ANNE STEEL**

Address: **29 NEW ROAD
CHARNEY BASSETT
WANTAGE
OXON
OX12 0ER**

Date of Birth:

07/03/1975

Nationality:

British

Occupation:

DIRECTOR

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 1 SHARES | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 31/03/2008

Name: **MARK JAMES STEEL**
Address: **29 NEW ROAD.
CHARNEY BASSETT
WANTAGE
OXON
UNITED KINGDOM
OX12 0ER**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 31/03/2008

Name: **TRACEY ANNE STEEL**
Address: **29 NEW ROAD
CHARNEY BASSETT
WANTAGE
OXON
UNITED KINGDOM
OX12 0ER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

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