

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/03/2009

Company Name: ANTIQUES ON HIGH LIMITED

Company Number: 03326708

Company Details

Period Ending: 03/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

AVALON HOUSE

Register of Debenture Holders Address:

85 HIGH STREET

OXFORD

MARCHAM ROAD

OXFORDSHIRE

ABINGDON

OX1 4BG

OXON OX14 1UD

Details of Officers of the Company

Company Secretary 1: Name: ANTHONY JOHN SLOGGETT Address: MEADOWBROOK FARM SHEEPWASH LANE STEVENTON **ABINGDON OXFORDSHIRE OX13 6SD** Director 1: Name: JOAN ELIZABETH LEE Address: 7 MILEWAY GARDENS **HEADINGTON OXFORD OX3 7XH** Date of Birth: 17/11/1940 Nationality: British Occupation: ANTIQUE DEALER Director 2: Name: ANTHONY JOHN SLOGGETT Address: MEADOWBROOK FARM SHEEPWASH LANE STEVENTON **ABINGDON OXFORDSHIRE OX13 6SD** Date of Birth: 10/12/1944 Nationality: British Occupation: PUBLISHER

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

GBP2

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 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 03/03/2009

Name:

ANTHONY JOHN SLOGGETT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2009

Name:

JOAN ELIZABETH LEE

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 17/03/2009	Authenticated: Yes (E/W)