



Companies House
— for the record —

363a_(ef)

Annual Return



XEG6PDH

Received for filing in Electronic Format on the: 23/09/2009

Company Name: **S&N PUMP AND REWIND LIMITED**

Company Number: **02747511**

Company Details

Period Ending: **23/09/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**MERIDAN HOUSE
SWANSTON ROAD
GREAT YARMOUTH
NORFOLK
NR30 3NQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICKY ALBERT TURNER** *Address:* **71 LAWN AVENUE
GREAT YARMOUTH
NORFOLK
NR30 1QS**

Director 1 :

Name: **MR DAVID DRAPER** *Address:* **38 APRIL WATERS SOUTH
MONTGOMERY
TEXAS 77356
USA
77356**

Date of Birth: **11/05/1945** *Nationality:* **AMERICAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS KAREN DRAPER** *Address:* **38 APRIL WATERS SOUTH
MONTGOMERY
TEXAS 77356
USA
77356**

Date of Birth: **04/08/1947** *Nationality:* **AMERICAN** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PAUL DAVID HUMPHREY** Address: **6 ESCOURT ROAD
GREAT YARMOUTH
NORFOLK
ENGLAND
NR30 4JG**

Date of Birth: **09/04/1957** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR RICKY ALBERT TURNER** Address: **71 LAWN AVENUE
GREAT YARMOUTH
NORFOLK
NR30 1QS**

Date of Birth: **13/03/1960** Nationality: **BRITISH** Occupation: **COMPANY 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	20000	GBP20000
<i>TOTALS</i>	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 23/09/2009

Name:

PAUL DAVID HUMPHREY

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 23/09/2009

Name:

DAVID DRAPER

Address:

Shareholding 3:

5000 ORDINARY Shares held as at 23/09/2009

Name:

KAREN DRAPER

Address:

Shareholding 4:

5000 ORDINARY Shares held as at 23/09/2009

Name:

RICKY ALBERT TURNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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