

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/06/2009

Company Name: S.D. FAULKES LIMITED

Company Number: 02169034

Company Details

Period Ending: 01/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

116 OAKENSHAW ROAD GREENLANDS REDDITCH WORCESTERSHIRE B98 7PN

Details of Officers of the Company

Company Secretary 1: Address: 116 OAKENSHAW ROAD Name: JULIE CLAIRE FAULKES **GREENLANDS** REDDITCH WORCESTERSHIRE **B98** 7PN Director 1: Name: JULIE CLAIRE FAULKES Address: 116 OAKENSHAW ROAD **GREENLANDS** REDDITCH WORCESTERSHIRE **B98** 7PN Date of Birth: 08/10/1954 Nationality: BRITISH Occupation: ADMINISTRATOR Director 2: Name: MR STEPHAN DAVID Address: 116 OAKENSHAW ROAD **FAULKES GREENLANDS** REDDITCH WORCESTERSHIRE **B98** 7PN

Date of Birth: 19/06/1950 Nationality: BRITISH Occupation: DESIGN ENGINEER

DRAUGHTSMAN

Share Capital

Issued Share	Canital	Dataila
issuea Snare	Сарнаі	Detaus:

Class of Share

 $\it Number\ of$

Aggregate Nominal value of issued Shares

Shares issued

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 01/06/2009

Name:

STEPHEN FAULKES

Address:

Shareholding 2:

25 ORDINARY Shares held as at 01/06/2009

Name:

JULIE FAULKES

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	23/06/2009	Authenticated:	Yes (E/W)