



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPJOHYBJ**

*Received for filing in Electronic Format on the: 25/03/2008*

*Company Name:* **S.B.T.S. LIMITED**

*Company Number:* **06155275**

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### *Company Details*

*Period Ending:* **13/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**72A THORNBURY WOOD  
CHANDLERS FORD  
HAMPSHIRE  
SO53 5DQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES GARY BEATTIE**

*Address:* **72A THORNBURY WOOD  
CHANDLERS FORD  
HAMPSHIRE  
SO53 5DQ**

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*Director 1 :*

*Name:* **JOANNE LINDSEY BEATTIE**

*Address:* **72A THORNBURY WOOD  
CHANDLERS FORD  
HAMPSHIRE  
SO53 5DQ**

*Date of Birth:*

**20/04/1964**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 13/03/2008**

*Name:*

**JOANNE LINDSEY BEATTIE**

*Address:*

**72A THORNBURY WOOD**

**CHANDLER'S FORD**

**EASTLEIGH**

**HAMPSHIRE**

**UNITED KINGDOM**

**SO53 5DQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

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