

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/05/2008

Company Name: HORSESHOE BARN LTD

Company Number: 05103088

Company Details

Period Ending: 15/04/2008

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:

HORSESHOE BARN COOKS HILL SHUTFORD OX15 6PL

Details of Officers of the Company

Company Secretary 1: Address: HORSESHOE BARN COOKS HILL Name: RACHEL YVONNE KEELING **SHUTFORD OXFORDSHIRE OX15 6PL** Director 1: Name: PETER JAMES KEELING Address: HORSESHOE BARN COOKS HILL **SHUTFORD OXFORDSHIRE** OX15 6PL Occupation: Nationality: Date of Birth: 09/05/1956 CHARTERED ACCOUNTANT **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 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 15/04/2008

Name:

PETER JAMES KEELING

Address:

HORSEHOE BARN COOKS HILL SHUTFORD

OX15 6PL

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2008 Authenticated: Yes (E/W)