

363a (ef)

Annual Return



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Company Name: SANDERS YARD LTD.

Company Number: 05144547

Company Details

Period Ending: 03/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5530

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

95 CHURCH STREET WHITBY NORTH YORKSHIRE **YO22 4BH**

Details of Officers of the Company

Company Secretary 1:	
	: 21 CARR HILL LANE SLEIGHTS WHITBY NORTH YORKSHIRE YO21 1RS
Director 1 :	
Name: REBECCA CUTHBERTSON Address:	21 CARR HILL LANE SLEIGHTS WHITBY NORTH YORKSHIRE YO21 1RS
Date of Birth: 22/09/1970 Nationality: BRITISH	Occupation: DIRECTOR
Director 2 :	
Name: IAN FORD Address:	21 CARR HILL LANE SLEIGHTS WHITBY NORTH YORKSHIRE YO21 1RS
Date of Birth: 22/01/1961 Nationality: BRITISH	Occupation: DIRECTOR

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/06/2009

Name:

I FORD

Address:

CO 1 11. A

50 ORDINARY Shares held as at 03/06/2009

Shareholding 2:

R CUTHBERTSON

Address:

Name:

Authorisation

Authoriser Designation: director	Date Authorised: 09/06/2	2009	Authenticated:	Yes (E/W)