



*Companies House*  
— for the record —

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

**Annual Return**



**XPL1B2VG**

*Received for filing in Electronic Format on the:* **05/09/2008**

*Company Name:* **THE MYERS TOUCH LIMITED**

*Company Number:* **05198254**

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### *Company Details*

*Period Ending:* **05/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**229 WEST STREET  
FAREHAM  
HAMPSHIRE  
PO16 0HZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELENA RUTH MYERS**

*Address:* **12 LARCH CLOSE  
KINGSWORTHY  
HAMPSHIRE  
SO23 7NE**

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*Director 1 :*

*Name:* **HELENA RUTH MYERS**

*Address:* **12 LARCH CLOSE  
KINGSWORTHY  
HAMPSHIRE  
SO23 7NE**

*Date of Birth:*

**30/09/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**INTERIOR DESIGNER**

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*Director 2 :*

*Name:* **KEITH MYERS**

*Address:* **12 LARCH CLOSE  
KINGS WORTHY  
HAMPSHIRE  
SO23 7NE**

*Date of Birth:*

**23/07/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**INTERIOR ARCHITECT**

## 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>
<i>TOTALS</i>		
	<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 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**60 ORDINARY Shares held as at 05/08/2008**

*Name:* **KEITH J MYERS**  
*Address:* **12 LARCH CLOSE  
KINGSWORTHY  
WINCHESTER  
HAMPSHIRE  
SO23 7NE**

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#### Shareholding 2:

**40 ORDINARY Shares held as at 05/08/2008**

*Name:* **HELENA RUTH MYERS**  
*Address:* **12 LARCH CLOSE  
KINGSWORTHY  
WINCHESTER  
HAMPSHIRE  
SO23 7NE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/09/2008**

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