



Companies House
— for the record —

363a_(ef)

Annual Return



X0PZ68FE

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Company Name: **THE SEVERN LAKE COMPANY LIMITED**

Company Number: **04656908**

Company Details

Period Ending: **05/02/2009**

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

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ESTATES FARM
FAIRYLAND ROAD,
TONNA
NEATH
WEST GLAMORGAN
SA11 3QE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN JANE WOODMAN**

Address: **ESTATES FARM FAIRYLAND ROAD
NEATH
PORT TALBOT
SA11 3QE**

Director 1 :

Name: **GARETH WOODHAM**

Address: **ESTATES FARM PEN RHIW
ANGHARAD
UCHAF FAIRYLAND ROAD
NEATH
WEST GLAMORGAN
SA11 3QE**

Date of Birth: **15/08/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 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 05/02/2009

Name:

GARETH WOODHAM

Address:

Shareholding 2:

0 ORDINARY Shares held as at 05/02/2009

20 DISPOSED OF IN PERIOD ON 20/06/2008

Name:

NICHOLAS MARK WOODWARD-SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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