



*Companies House*  
— for the record —

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

**Annual Return**



**XDL3NDGE**

*Received for filing in Electronic Format on the: 21/09/2009*

*Company Name:* **MEDUSA 2 TRADING LIMITED**

*Company Number:* **05546351**

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### *Company Details*

*Period Ending:* **25/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5242**

*Registered Office  
Address:*

**97 HIGH STREET  
RYE  
EAST SUSSEX  
UNITED KINGDOM  
TN31 7JN**

*Register of  
Members Address:*

**97 HIGH STREET  
RYE  
EAST SUSSEX  
UNITED KINGDOM  
TN31 7JN**

*Register of Debenture  
Holders Address:*

**97 HIGH STREET  
RYE  
EAST SUSSEX  
UNITED KINGDOM  
TN31 7JN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS NICOLA TOMLINSON**

*Address:* **MILL VIEW DONALD WAY  
WINCHELSEA BEACH  
EAST SUSSEX  
ENGLAND  
TN36 4HF**

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### *Director 1 :*

*Name:* **MR JAMES TOMLINSON**

*Address:* **MILL VIEW DONALD WAY  
WINCHELSEA BEACH  
EAST SUSSEX  
ENGLAND  
TN36 4HF**

*Date of Birth:* **06/02/1973**    *Nationality:* **British**

*Occupation:* **STONEMASON RETAIL  
OUTLET PARTNER**

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### *Director 2 :*

*Name:* **MRS NICOLA TOMLINSON**

*Address:* **MILL VIEW DONALD WAY  
WINCHELSEA BEACH  
EAST SUSSEX  
ENGLAND  
TN36 4HF**

*Date of Birth:* **20/10/1971**    *Nationality:* **British**

*Occupation:* **PARTNER OF RETAIL  
OUTLET**

## 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>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 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 25/08/2009**

*Name:* **JAMES TOMLINSON**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 25/08/2009**

*Name:* **NICOLA TOMLINSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/09/2009**

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