



Companies House
— for the record —

363a(ef)

Annual Return



XFUFP1NY

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Company Name: **TOBERMORY LIMITED**

Company Number: **03387975**

Company Details

Period Ending: **17/06/2008**

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

Principal Business Activities:

SIC codes:

2215

2924

7310

*Registered Office
Address:*

**31A HIGH STREET
CHESHAM
BUCKS
HP5 1BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK VICTOR JONES**

Address: **37 LAPPETTS LANE
GREAT MISSENDEN
BUCKS
HP16 0RA**

Director 1 :

Name: **DEREK VICTOR JONES**

Address: **37 LAPPETTS LANE
GREAT MISSENDEN
BUCKS
HP16 0RA**

Date of Birth:

28/08/1969

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **EMMA LOUISE JONES**

Address: **37 LAPPETTS LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0RA**

Date of Birth:

25/05/1971

Nationality:

BRITISH

Occupation:

ENGINEER

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 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 17/06/2008

Name: **DEREK VICTOR JONES**
Address: **37 LAPPETTS LANE
GREAT MISSENDEN
BUCKS
HP16 0RA**

Shareholding 2:

1 ORDINARY Shares held as at 17/06/2008

Name: **EMMA LOUISE JONES**
Address: **37 LAPPETTS LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0RA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

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