



Companies House
— for the record —

363a(ef)

Annual Return



X2SHD8MF

Received for filing in Electronic Format on the: 31/03/2009

Company Name: SAINTS & COMPANY LIMITED

Company Number: 00434414

Company Details

Period Ending: 07/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

UNIT 8A VISCOUNT
CENTRE
GASKILL ROAD
SPEKE
LIVERPOOL
L24 9GS

*Register of
Members Address:*

ALEXANDER HOUSE 61
RODNEY STREET
LIVERPOOL
L1 9ER

*Register of Debenture
Holders Address:*

ALEXANDER HOUSE 61
RODNEY STREET
LIVERPOOL
L1 9ER

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDA ANN HENLEY**

Address: **8 BUCKINGHAM AVENUE
LIVERPOOL
MERSEYSIDE
L17 3BB**

Director 1 :

Name: **MR MARTIN BRETT HENLEY** Address:

**8 BUCKINGHAM AVENUE
LIVERPOOL
MERSEYSIDE
L17 3BB**

Date of Birth: **12/03/1951** Nationality: **British**

Occupation: **COMPANY 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	3000	GBP3000
<i>TOTALS</i>	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2279 ORDINARY Shares held as at 07/03/2009

Name:

MARTIN BRETT HENLEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2009

Name:

GERTRUDE BROWN

Address:

Shareholding 3:

720 ORDINARY Shares held as at 07/03/2009

Name:

JENNIFER SUSAN HENLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2009**

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