



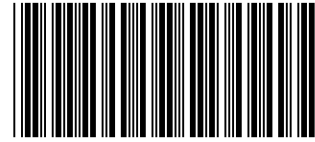
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Companies House
— for the record —

Annual Return

Company Name: SAINTS & COMPANY LIMITED

Company Number: 00434414



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XT62KODJ

Company Details

Period Ending: 07/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

**ALEXANDER HOUSE
61 RODNEY STREET
LIVERPOOL
L1 9ER**

**ALEXANDER HOUSE
61 RODNEY STREET
LIVERPOOL
L1 9ER**

Details of Officers of the Company

Company Secretary:

Name: BRENDA ANN HENLEY

Address: 8 BUCKINGHAM AVENUE
LIVERPOOL
MERSEYSIDE L17 3BB

Director 1:

Name: MR MARTIN BRETT
HENLEY
Date of Birth: 12/03/1951
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 8 BUCKINGHAM AVENUE
LIVERPOOL
MERSEYSIDE L17 3BB

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
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, 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 07/03/2007

Name: **GERTRUDE BROWN**

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

Shareholding 2:

720 ORDINARY Shares held as at 07/03/2007

Name: **JENNIFER SUSAN HENLEY**

Address: **42 GRANGE ROAD
EALING
LONDON W5 5BX**

Shareholding 3:

2279 ORDINARY Shares held as at 07/03/2007

Name: **MARTIN BRETT HENLEY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**