



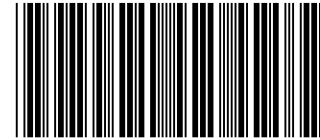
Companies House
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Annual Return

Company Name: **SAINTS & COMPANY LIMITED**

Company Number: **00434414**



X80WN3NE

Received for filing in Electronic Format on the: **17/03/2005**

Company Details

Made Up Date: **07/03/2005**

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

Principle Business Activities:

SIC Codes

2222

PRINTING NOT ELSEWHERE CLASSIFIED

*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:

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
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2005, 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 07/03/2005

Name: **GERTRUDE BROWN**

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

Shareholding 2:

720 ORDINARY Shares held as at 07/03/2005

Name: **JENNIFER SUSAN HENLEY**

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

Shareholding 3:

2279 ORDINARY Shares held as at 07/03/2005

Name: **MARTIN BRETT HENLEY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2005** *Authenticated:* **Yes (E/W)**