



Companies House
— for the record —

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Annual Return



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Company Name: **THE SHAKESPEARE SPRING WATER COMPANY LIMITED**

Company Number: **02944585**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CEDARS
STONELEIGH ROAD
BUBBENHALL
WARWICKSHIRE
CV8 3BT**

Details of Officers of the Company

Company Secretary 1:

Name: **MAXINE JONES**

Address: **THE CEDARS STONELEIGH ROAD
BUBBENHALL
WARWICKSHIRE
CV8 3BT**

Director 1 :

Name: **MALCOLM JONES**

Address: **THE CEDARS STONELEIGH ROAD
BUBBENHALL
WARWICKSHIRE
CV8 3BJ**

Date of Birth: **18/02/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MAXINE JONES**

Address: **THE CEDARS STONELEIGH ROAD
BUBBENHALL
WARWICKSHIRE
CV8 3BT**

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 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 01/07/2009

Name: **MAXINE JONES**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 01/07/2009

Name: **MALCOLM JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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