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Annual Return



Received for filing in Electronic Format on the: 09/02/2009

Company Name: SHOPATBETTYBOOP LTD

Company Number: 05787857

Company Details

Period Ending: 20/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5261

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

16A FARNBOROUGH STREET FARNBOROUGH HAMPSHIRE UNITED KINGDOM

GU14 8AG

Details of Officers of the Company

Company Secretary 1:

Name: JONATHAN ROCH BERRY Address: HANDFORD HOUSE HANDFORD LANE

YATELEY HAMPSHIRE GU46 6BP

Director 1:

Name: JUSTINE MARGARET ROCH Address: HANDFORD HOUSE HANDFORD LANE

BERRY YATELEY
HAMPSHIRE
GU46 6BP

Date of Birth: 27/02/1966 Nationality: British Occupation: MERCHANDISER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/04/2008

Name: JUSTINE ROCH-BERRY/SHOPATBETTYBOOP LTD

Address: HANDFORD HOUSE HANDFORD LANE YATELEY

YATELEY HAMPSHIRE GU46 6BP

Authorisation

Authoriser Designation: director Date Authorised: 09/02/2009 Authenticated: Yes (E/W)