



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/05/2009

Company Name: EMBANKMENT STORES LIMITED

Company Number: 04768231

Company Details

Period Ending: 01/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

17 IRTHLINGBOROUGH
ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1NW

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH BANFIELD**

Address: **17 IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NN8 1NW**

Director 1 :

Name: **KENNETH BANFIELD**

Address: **17 IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NN8 1NW**

Date of Birth: **25/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARGARET ELIZABETH
BANFIELD**

Address: **17 IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NN8 1NW**

Date of Birth: **27/02/1950** *Nationality:* **BRITISH**

Occupation: **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009

Name: **MARGARET BANFIELD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2009

Name: **KENNETH BANFIELD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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