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Annual Return



Received for filing in Electronic Format on the: 03/03/2009

Company Name: CLIFF HOOPER LIMITED

Company Number: 01327434

Company Details

Period Ending: 22/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

1920

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

37 LOWER FORSTER ST WALSALL WEST MIDLANDS WS1 1XG

Details of Officers of the Company

Company Secretary 1: Address: 5 HOBS HOLE LANE Name: SUSAN GEE ALDRIDGE WEST MIDLANDS **WS9 8QY** Director 1: Name: MISS JENNIFER MARGARET Address: NODDY PARK HOUSE HOBS HOLE **CLIFF HICKTON** LANE **ALDRIDGE** WALSALL WEST MIDLANDS **WS9 8QY** Date of Birth: 08/05/1948 Nationality: BRITISH Occupation: COMPANY DIRECTOR (SADDLERY) Director 2: Name: KENT KIRBY Address: 2 EASTFIELD CLOSE ALDRIDGE WEST MIDLANDS **WS9 8ZB** Date of Birth: 18/06/1949 Nationality: BRITISH Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Number of

Number of Aggregate Nominal value Shares issued of issued Shares

ORDINARY 11150 GBP11150

TOTALS

11150 GBP11150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11150 ORDINARY Shares held as at 22/02/2009

Name: JABEZ CLIFF & CO. LTD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 03/03/2009 Authenticated: Yes (E/W)