



Companies House
— for the record —

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Annual Return



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Company Name: **1ST BASE MIX STAFFORDSHIRE LIMITED**

Company Number: **06193093**

Company Details

Period Ending: **29/03/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 HALL LANE
HINDLEY
WIGAN
LANCASHIRE
UNITED KINGDOM
WN2 2SA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET NORTH**

Address: **15 HALL LANE
HINDLEY
WIGAN
LANCASHIRE
UNITED KINGDOM
WN2 2SA**

Director 1 :

Name: **MR MATTHEW ROBERT
EDWARD NORTH**

Address: **15 HALL LANE
HINDLEY
WIGAN
LANCASHIRE
UNITED KINGDOM
WN2 2SA**

Date of Birth:

25/11/1964

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 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 29/03/2008

Name:

MATTHEW NORTH

Address:

**15 HALL LANE
HINDLEY
WIGAN
LANCASHIRE
UNITED KINGDOM
WN2 2SA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

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