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Annual Return

Company Name:

POWER CURBERS (UK & EIRE) LIMITED

Company Number:

04656960

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YGYD 7Y52

Company Details

Period Ending: 05/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

40 KIMBOLTON ROAD

BEDFORD

BEDFORDSHIRE

MK40 2NR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VALERIE JOAN HEBBLE THWAITE Address:

BEACH HELM

ARNSIDE

CUMBRIA LA5 0AX

Director 1:

Name: BRYAN MALCOLM HEBBLE Address:

BEACH HELM

THWAITE

ARNSIDE

Date of Birth: 15/03/1945

CUMBRIA LA5 0AX

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: VALERIE JOAN HEBBLE Address: BEACH HELM

THWAITE ARNSIDE

Date of Birth: 29/06/1946 CUMBRIA LA5 0AX
Nationality: BRITISH

Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 05/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/02/2008

Name: BRYAN MALCOLM HEBBLE-THWAITE

Address: BEACH HELM

ARNSIDE

CUMBRIA LA5 0AX

Shareholding 2:

50 ORDINARY Shares held as at 05/02/2008

Name: VALERIE JOAN HEBBLE-THWAITE

Address: **BEACH HELM**

ARNSIDE

CUMBRIA LA5 0AX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/02/2008 Authenticated: Yes (E/W)