

363a_(ef)

Annual Return

Company Name:

THE OLD MILL REMOVALS AND STORAGE COMPANY

LIMITED

Company Number:

02689079

Received for filing in Electronic Format on the: 11/05/2007

VIOUDED.

Company Details

Period Ending: 19/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6312

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT 8 At Registered Office Not Applicable

WINTERPICK BUSINESS PARK HURSTPIERPIONT ROAD HENFIELD WEST SUSSEX

BN5 9BJ

Details of Officers of the Company

Company Secretary:

Name: MRS JANET HELEN CHERRI MAN Address: 3 SOUTHWICK STREET

SOUTHWICK BRIGHTON

SUSSEX BN42 4AD

Director 1:

Name: MR ALAN COLES Address: 11 GREENWAYS

Date of Birth: 11/07/1947 HENFIELD

Nationality: BRITISH WEST SUSSEX BN5 9TZ

Occupation: HAULAGE CONTRACTOR

Director 2:

Name: MRS SUSAN COLES Address: 11 GREENWAYS

Date of Birth: 22/06/1949 **HENFIELD**

Nationality: BRITISH WEST SUSSEX BN5 9TZ

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2007, 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 19/02/2007

Name: ALAN COLES

Address: 11 GREENWAYS

HENFIELD

WEST SUSSEX BN5 9TZ

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2007

Name: SUSAN COLES

Address: 11 GREENWAYS

HENFIELD

WEST SUSSEX BN5 9TZ

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 11/05/2007 Authenticated: Yes (E/W)