

# **AR01** (ef)

#### **Annual Return**



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XMPNCO72

Company Number: 05543404

Date of this return: 23/08/2010

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Office: TOP ROAD GRIFFYDAM

COALVILLE

LEICESTERSHIRE

**3 BATSONS COURT** 

ENGLAND LE67 8HX

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS MARGARET ANN

Surname: HILL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MRS JAYNE DENISE

Surname: ARCHBOLD

Former names:

Service Address: 3 BATSONS COURT

TOP ROAD GRIFFYDAM

**COALVILLE** 

LEICESTERSHIRE

ENGLAND LE67 8HX

Country/State Usually Resident: ENGLAND

Date of Birth: 15/08/1966 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-23

Name: JAYNE DENISE ARCHBOLD

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.