



Companies House
— for the record —

363a_(ef)

Annual Return



XRWP5BD2

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Company Name: **BUNCHER AND HASELER LIMITED**

Company Number: **00117645**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ARDATH ROAD KINGS
NORTON
BIRMINGHAM
B38 9PN**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN STOCK**

Address: **FOREDRAUGHT HOUSE
FOREDRAUGHT LANE
TIBBERTON
WORCESTER
WR9 7NH**

Director 1 :

Name: **ANDREW JOHN
RICHARDSON**

Address: **THE MEWS HOUSE CHADWICK MEWS
WARWICK ROAD
CHADWICK END
SOLIHULL
B93 0BU**

Date of Birth: **19/09/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL JOHN STOCK**

Address: **FOREDRAUGHT HOUSE
FOREDRAUGHT LANE
TIBBERTON
WORCESTER
WR9 7NH**

Date of Birth: **31/01/1965** *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>
□	13849	GBP13849
<i>TOTALS</i>		
	13849	GBP13849

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13849 □ Shares held as at 07/06/2009

Name: **METALRAX GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

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