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Annual Return



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Company Name: PARKER & CO (OLDHAM) LIMITED

Company Number: 01499526

Company Details

Period Ending: 28/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ROYD MILL CHAMBER ROAD HOLLINGWOOD OLDHAM OL8 4PT

Details of Officers of the Company

Company Secretary 1:

Name: SUSAN KATHERINE SUTTON Address: LAKEVIEW 14 LAKELAND DRIVE

LEEDS

WEST YORKSHIRE

LS17 7PH

Director 1:

Name: GERARD DAVID SUTTON Address: LAKEVIEW 14 LAKELAND DRIVE

LEEDS

WEST YORKSHIRE

LS17 7PH

Date of Birth: Nationality: Occupation:

11/11/1944 BRITISH CHAIRMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Shares issued by issued share

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 28/12/2007

Name: GRAND SLAM (SPORTS & LEISURE WEAR) LTD
ROYD MILL CHAMBER ROAD

Address: OLDHAM

OLDHAM OL8 4PT

Authorisation

Authoriser Designation: director Date Authorised: 04/03/2008 Authenticated: Yes (E/W)