

## 363a<sub>(ef)</sub>

## **Annual Return**

Сотрану Name:

ASBE GLOVEBAG LIMITED

Company Number:

02443077

Received for filing in Electronic Format on the: 17/11/2006

Y6P0YK111

Company Details

Period Ending: 14/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

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

ASBE GLOVEBAG LIMITED ASHWELLTHORPE INDUSTRIAL ESTATE ASHWELLTHORPE, NORWICH

NORWICH NORFOLK NR16 1ER At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MRS LORRAINE JOAN CHAPPELL Address: BAYSFIELD HOUSE SILFIELD

ROAD

WYMONDHAM

NORFOLK NR18 9AZ

\_\_\_\_\_\_

Director 1:

Name: MR GEOFFREY GEORGE Address: BAYSFIELD HOUSE SILFIELD

CHAPPELL ROAD

Date of Birth: 02/03/1956 WYMONDHAM

Nationality: BRITISH NORFOLK NR18 9AZ

Occupation: COMPANY DIRECTOR

\_\_\_\_\_

Director 2:

Name: MRS LORRAINE JOAN Address: BAYSFIELD HOUSE SILFIELD

CHAPPELL ROAD

Date of Birth: 28/10/1956 WYMONDHAM

Nationality: BRITISH NORFOLK NR18 9AZ

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

ORDINARY NON VOTING 1000 GBP100

*TOTALS* 1100 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, 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 14/11/2006

Name: G. CHAPPELL

Address: BAYSFIELD HOUSE

SILFIELD ROAD WYMONDHAM

NORFOLK NR18 9AZ

\_\_\_\_\_

Shareholding 2:

90 ORDINARY Shares held as at 14/11/2006

Name:

L. CHAPPELL

Address:

**BAYSFIELD HOUSE** 

SILFIELD ROAD WYMONDHAM

NORFOLK NR18 9AZ

\_\_\_\_\_

Shareholding 3:

500 ORDINARY NON VOTING Shares held as at 14/11/2006

Name: LAURA ELISABETH CHAPPELL

Address: BAYSFIELD HOUSE

SILFIELD ROAD WYMONDHAM

NORFOLK NR18 9AZ

\_\_\_\_\_

Shareholding 4:

500 ORDINARY NON VOTING Shares held as at 14/11/2006

Name: ROBERT G. CHAPPELL

Address: BAYSFIELD HOUSE, SILFIELD ROAD

WYMONDHAM NORFOLK NR18 9AZ

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/11/2006 Authenticated: Yes (E/W)