



Companies House
— for the record —

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Annual Return



XCCC9DBU

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Company Name: **FERRARI TRACTORS UK LIMITED**

Company Number: **04529832**

Company Details

Period Ending: **09/09/2009**

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

Principal Business Activities:

SIC codes:

5187

*Registered Office
Address:*

**LAMBERHURST
ENGINEERING LTD
PRIORY FARM
PARSONAGE LANE,
LAMBERHURST
KENT
TN3 8DS**

*Register of
Members Address:*

**LAMBERHURST
ENGINEERING LTD
PRIORY FARM
PARSONAGE LANE,
LAMBERHURST
KENT
TN3 8DS**

*Register of Debenture
Holders Address:*

**LAMBERHURST
ENGINEERING LTD
PRIORY FARM
PARSONAGE LANE,
LAMBERHURST
KENT
TN3 8DS**

Details of Officers of the Company

Company Secretary 1:

Name: **STELLA MARY FULLER**

Address: **QUARRWOOD DOROTHY AVENUE
CRANBROOK
KENT
TN17 3AL**

Director 1 :

Name: **RONALD ANDREW FULLER**

Address: **QUARRWOOD DOROTHY AVENUE
CRANBROOK
KENT
TN17 3AL**

Date of Birth: **13/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NIGEL WILLIAM OSBOURNE**

Address: **6 CRANBROOK ROAD
HAWKHURST
KENT
TN18 4BX**

Date of Birth: **30/10/1965**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 09/09/2009

Name: **NIGEL WILLIAM OSBORNE**

Address:

Shareholding 2:

55 ORDINARY Shares held as at 09/09/2009

Name: **RONALD ANDREW FULLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

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