



Companies House
— for the record —

363a_(ef)

Annual Return



X80GCCW5

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Company Name: **E.B.C. GROUP (U.K.) LIMITED**

Company Number: **03237166**

Company Details

Period Ending: **12/08/2009**

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

Principal Business Activities:

SIC codes:

7250

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MERIDEN HOUSE 6
GREAT CORNBOW
HALESOWEN
WEST MIDLANDS
B63 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NICHOLA LANE**

Address: **THE SHRUBERRY STOURPORT ROAD
HARTLEBURY
KIDDERMINSTER
WORCS
ENGLAND
DY11 7YA**

Director 1 :

Name: **MRS NICHOLA LANE**

Address: **THE SHRUBERRY STOURPORT ROAD
HARTLEBURY
KIDDERMINSTER
WORCS
ENGLAND
DY11 7YA**

Date of Birth: **18/08/1970** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **RICHARD LANE**

Address: **THE SHRUBERRY STOURPORT ROAD
HARTLEBURY
KIDDERMINSTER
DY11 7YA**

Date of Birth: **23/04/1968** *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 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/08/2009

Name: **R.B. LANE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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