



*Companies House*

— for the record —

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

**Annual Return**



**X26OY4E9**

*Received for filing in Electronic Format on the: 30/10/2008*

*Company Name:* **GUNNING LIMITED**

*Company Number:* **02553434**

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### *Company Details*

*Period Ending:* **30/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**GRIFFIN COURT 201  
CHAPEL STREET  
SALFORD  
MANCHESTER  
M3 5EQ**

*Register of  
Members Address:*

**KAY JOHNSON & GEE  
CHARTERED ACCO  
GRIFFIN COURT  
201 CHAPEL STREET  
SALFORD  
MANCHESTER  
M3 5EQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS BESSIE BURGESS**

*Address:* **26 HARCOURT ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 1NR**

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### *Director 1 :*

*Name:* **ARTHUR GERALD BURGESS**

*Address:* **26 HARCOURT ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 1NR**

*Date of Birth:*

**01/06/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MRS BESSIE BURGESS**

*Address:* **26 HARCOURT ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 1NR**

*Date of Birth:*

**02/11/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR-  
SALES**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/10/2008**

*Name:* **ARTHUR GERALD BURGESS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/10/2008**

*Name:* **BESSIE BURGESS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2008**

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