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Annual Return



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Company Name: APPROVED CONSERVATORIES LIMITED

Company Number: 04995850

Company Details

Period Ending: 15/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

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

1535 STRATFORD ROAD HALL GREEN BIRMINGHAM UK

B28 9JA

Details of Officers of the Company

Company Secretary 1:

Name: MR ANTHONY EIVERS Address: 2 ALDIN CLOSE

BONEHILL TAMWORTH STAFFORDSHIRE

UK B78 3HT

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Director 1:

Name: MRS PATRICIA CLAIRE Address: 2 ALDIN CLOSE

EIVERS BONEHILL TAMWORTH

STAFFORDSHIRE

UK B78 3HT

Date of Birth: 20/06/1943 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 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 15/12/2008
Name:	PATRICIA CLAIRE EIVERS
Address:	

Authorisation

Authoriser Designation: secretary Date Authorised: 12/03/2009 Authenticated: Yes (E/W)