



Companies House
— for the record —

363a_(ef)

Annual Return



XHNYQ6E9

Received for filing in Electronic Format on the: **10/01/2009**

Company Name: **OLDFLOWER SERVICES LIMITED**

Company Number: **04944829**

Company Details

Period Ending: **27/10/2008**

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

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 ELDERFLOWER ROAD
DENTONS GREEN
ST HELENS
WA10 6FP**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIDGET MARY
KILGANNON**

Address: **72 LINGHOLME ROAD
ST HELENS
MERSEYSIDE
WA10 2NS**

Director 1 :

Name: **THOMAS JOSEPH JACKSON**

Address: **3 ELDERFLOWER ROAD
ST. HELENS
MERSEYSIDE
WA10 6FP**

Date of Birth:

21/03/1969

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 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 27/10/2008

Name:

JOHN KILGANNON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/10/2008

Name:

TOM JACKSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/01/2009**

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