



*Companies House*

— for the record —

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

**Annual Return**



**X9BE10UQ**

*Received for filing in Electronic Format on the: 24/06/2008*

*Company Name:* **SISSONS CONTRACTORS LIMITED**

*Company Number:* **00297020**

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### *Company Details*

*Period Ending:* **21/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**STUBBEN EDGE HALL  
ASHOVER  
DERBYSHIRE  
S45 0EU**

*Register of  
Members Address:*

**., STUBBEN EDGE HALL  
ASHOVER  
DERBYSHIRE  
S45 0EU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID JOHN CURRAN**

*Address:* **49 MILL STREET  
BELPER  
DERBYSHIRE  
DE56 1DU**

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*Director 1 :*

*Name:* **MICHAEL ARTHUR PASS**

*Address:* **THE ABBEY HOUSE CHURCHTOWN  
DARLEY DALE  
MATLOCK  
DERBYSHIRE  
DE4 2GL**

*Date of Birth:*

**06/01/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>Other</b>	<b>129500</b>	<b>GBP129500</b>
<b>Other</b>	<b>10000</b>	<b>GBP10000</b>
<b>Other</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>144500</b>	<b>GBP144500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**129500 ORDINARY NON VOTING Shares held as at 21/06/2008**

*Name:* **AMBER PASS GROUP LTD**  
**STUBBEN EDGE HALL**  
*Address:* **ASHOVER**  
**DERBYSHIRE**  
**S45 0EU**

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### *Shareholding 2:*

**10000 10% PREFERENCE Shares held as at 21/06/2008**

*Name:* **AMBER PASS GROUP LTD**  
**STUBBEN EDGE HALL**  
*Address:* **ASHOVER**  
**DERBYSHIRE**  
**S45 0EU**

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### *Shareholding 3:*

**5000 ORDINARY VOTING Shares held as at 21/06/2008**

*Name:* **AMBER PASS GROUP LTD**  
**STUBBEN EDGE HALL**  
*Address:* **ASHOVER**  
**DERBYSHIRE**  
**S45 0EU**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/06/2008**

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