



Companies House
— for the record —

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Annual Return



XVCIE7V2

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **VARLEY & GULLIVER LIMITED**

Company Number: **00330433**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

*Register of
Members Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

*Register of Debenture
Holders Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN CHRISTOPHER
HUMPHREYS**

Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
B90 4HE**

Director 1 :

Name: **MR TERENCE JOHN ABREY** *Address:* **2 SWALLOW CLOSE
CLOPTON HILL
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND
CV37 6TT**

Date of Birth: **11/10/1946** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR DARREN VICTOR
COPELAND** *Address:* **2 KINGSCROFT CLOSE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 2HJ**

Date of Birth: **09/09/1966** *Nationality:* **British** *Occupation:* **TECHNICAL MANAGER**

Director 3 :

Name: **MR ANTHONY JAMES
EVERITT**

Address: **16 WELFORD CLOSE
OAKENSHAW
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 7YN**

Date of Birth: **30/04/1962** *Nationality:* **British**

Occupation: **PRODUCTION MANAGER**

Director 4 :

Name: **MR DEREK WILLIAM MUIR** *Address:* **2 WEST FERGUS PLACE
KIRKCALDY
FIFE
SCOTLAND
KY1 1UR**

Date of Birth: **06/07/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MARK PEGLER** *Address:* **219 DOWER ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6SU**

Date of Birth: **20/03/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: IAN ERIC ROBINSON

Address: 2 CLAUDE AVENUE
LINTHORPE
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS5 5PR

Date of Birth: 14/10/1955 Nationality: British

Occupation: GENERAL MANAGER

Director 7 :

Name: MR MARK ANDREW TONKS

Address: FIELD PIECE FOX ROAD
SEISDON
WOLVERHAMPTON
ENGLAND
WV5 7HD

Date of Birth: 03/05/1962 Nationality: British

Occupation: SALES 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	1508430	GBP1508430.00

TOTALS

1508430

GBP1508430.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1508430 ORDINARY Shares held as at 28/02/2009

Name:

HILL & SMITH HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

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