



*Companies House*  
— for the record —

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

**Annual Return**



**XN1TIAY4**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:* **TEALE BROTHERS (SHIPLEY GLEN) LIMITED**

*Company Number:* **00506660**

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### *Company Details*

*Period Ending:* **30/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**VULCAN HOUSE THE  
GLEN  
BAILDON  
BD17 5BN**

*Register of  
Members Address:*

**17 VICTORIA ROAD  
SALTAIRE  
BRADFORD  
BD18 3LQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MARK ROGER TEALE**

*Address:* **47 WOODFIELD WAY  
THEALE  
READING  
RG7 5AB**

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*Director 1 :*

*Name:* **MR JOHN RICHARD TEALE**

*Address:* **6 RUE HOSSEGASS  
L-5687  
LUXEMBOURG**

*Date of Birth:* **10/11/1975**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

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*Director 2 :*

*Name:* **MR MARK ROGER TEALE**

*Address:* **47 WOODFIELD WAY  
THEALE  
READING  
RG7 5AB**

*Date of Birth:* **14/06/1974**

*Nationality:* **ENGLISH**

*Occupation:* **DUTY OPERATIONS MAN  
AGER**

## 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>866</b>	<b>GBP866</b>
<i>TOTALS</i>		
	<b>866</b>	<b>GBP866</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30 ORDINARY Shares held as at 30/05/2009**

*Name:* **JOHN RICHARD TEALE**

*Address:*

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#### *Shareholding 2:*

**30 ORDINARY Shares held as at 30/05/2009**

*Name:* **MARK ROGER TEALE**

*Address:*

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*Shareholding 3:*

**200 ORDINARY Shares held as at 30/05/2009**

*Name:*

**VALERIE TEALE**

*Address:*

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*Shareholding 4:*

**606 ORDINARY Shares held as at 30/05/2009**

*Name:*

**PAUL RICHARD TEALE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2009**

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