

363a (ef)

Annual Return



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Company Name: CD JORDAN AND SON (TRANSPORT) LIMITED

Company Number: 00533750

Company Details

Period Ending: 10/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

WA5 7NS

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

SIRIUS HOUSE DELTA CRESCENT WESTBROOK WARRINGTON CHESHIRE ENGLAND

Details of Officers of the Company

Company Secretary 1:					
Name:	NEIL ANDREW	STINSON	Address	: 15 BOLLIN DRIVI LYMM CHESHIRE ENGLAND WA13 9QA	E
Director	r 1 :				
Name:	CHRISTOPHER SHEPPARD	PHILLIP	Address:	BEXTON LODGE T KNUTSFORD CHESHIRE WA16 9ED	ГОFT ROAD
Date of B	Birth: 07/07/1974	Nationality:	British	Occupation:	COMPANY DIRECTOR
Director	r 2 :				
Name:	PHILLIP ROBE SHEPPARD	RT	Address:	15 BROADHALGH BAMFORD ROCHDALE LANCASHIRE UNITED KINGDON OL11 5LW	
Date of B	Birth: 11/01/1947	Nationality:	BRITISH	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1000 GBP1000.00

TOTALS

1000 GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/11/2008

Name: EUROPEAN METAL RECYCLING (DORMANT) LTD

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 20/11/2008 Authenticated: Yes (E/W)