



Companies House
— for the record —

363a_(ef)

Annual Return



X0OPHYK9

Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **T YOUNG & SON LIMITED**

Company Number: **00777338**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FISH DOCK ROAD
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN31 3NW**

*Register of
Members Address:*

**FISH DOCK ROAD
GRIMSBY
NE Lincs
DN31 3NW**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN JAMES ROBSON**

Address: **14 MILL PLACE
CLEETHORPES
N E LINCOLNSHIRE
DN35 8ND**

Director 1 :

Name: **MR NEIL RICHARD
CARRICK**

Address: **CHURCH HILL LODGE 6A CHURCH
HILL
SOUTH CAVE
EAST YORKSHIRE
HU15 2EU**

Date of Birth:

13/11/1961

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR ALAN JAMES ROBSON**

Address: **14 MILL PLACE
CLEETHORPES
N E LINCOLNSHIRE
DN35 8ND**

Date of Birth:

25/09/1954

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	5000	GBP5000.00
<i>TOTALS</i>		
	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 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 20/03/2008

Name: **FREDERICK WILLIAM WOOD**
Address: **FISH DOCK ROAD**
GRIMSBY
NE Lincs
DN31 3NW

Shareholding 2:

4999 ORDINARY Shares held as at 20/03/2008

Name: **COSALT PLC**
Address: **FISH DOCK ROAD**
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 3NW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

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