



Companies House
— for the record —

363a^(ef)

Annual Return



XBQOA5KL

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Company Name: **DEREK GLADWIN LIMITED**

Company Number: **00810899**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**GLADWINS BODY
REPAIR CENTRE
BAKEWELL ROAD
ORTON SOUTHGATE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6XU**

*Register of
Members Address:*

**36/38 KING STREET
KINGS LYNN
NORFOLK
PE30 1ES**

*Register of Debenture
Holders Address:*

**36/38 KING STREET
KINGS LYNN
NORFOLK
PE30 1ES**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARAH MAVIS
BEDFORD**

Address: **BROUGHTON TOWERS ILLINGS LANE
BROUGHTON
CAMBRIDGESHIRE
PE28 3AW**

Director 1 :

Name: **HARVEY ROGER DEATH**

Address: **WYCHWOOD RECTORY LANE,
WYTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 2AQ**

Date of Birth:

10/05/1961

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **SUSAN JANE DEATH**

Address: **WYCHWOOD RECTORY LANE,
WYTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 2AQ**

Date of Birth:

27/03/1963

Nationality:

BRITISH

Occupation:

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	750	GBP750
<i>TOTALS</i>		
	750	GBP750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 30/11/2008

Name: **HARVEY ROGER DEATH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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