

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/02/2009

Company Name: A.&M.MANGNALL LIMITED

Company Number: 00869012

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

58A LEIGH ROAD LEIGH LANCASHIRE WN7 1QR

Details of Officers of the Company

Company Secretary 1: Name: MR DAVID ALLAN Address: 19 SHURDINGTON ROAD MANGNALL **ATHERTON MANCHESTER** LANCASHIRE M46 9HY Director 1: Name: ALLAN MANGNALL Address: 171 BANKSIDE WESTHOUGHTON **BOLTON** LANCASHIRE BL5 2QH Date of Birth: 12/11/1924 Nationality: BRITISH Occupation: STATIONER Director 2: Name: MR DAVID ALLAN Address: 19 SHURDINGTON ROAD MANGNALL **ATHERTON MANCHESTER** LANCASHIRE M46 9HY

Date of Birth: 26/10/1954 Nationality: BRITISH Occupation: GOVERNMENT FORM

FILLER HON

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2008

Name: DAVID A MANGNALL

Address:

Authorisation

Authoriser Designation: director Date Authorised: 27/02/2009 Authenticated: Yes (E/W)