



*Companies House*  
— for the record —

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

**Annual Return**



**XGZ5TDQD**

*Received for filing in Electronic Format on the:* 01/10/2009

*Company Name:* **A.T. DERBYSHIRE LIMITED**

*Company Number:* **00897123**

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### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5231**

*Registered Office  
Address:*

**115 HIGHER PARR  
STREET  
ST. HELENS  
MERSEYSIDE  
WA9 1AG**

*Register of  
Members Address:*

**115 HIGHER PARR  
STREET  
ST HELENS  
MERSEYSIDE  
WA9 1AG**

*Register of Debenture  
Holders Address:*

**115 HIGHER PARR  
STREET  
ST HELENS  
MERSEYSIDE  
WA9 1AG**

## Details of Officers of the Company

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Director 1 :

Name: **MRS TRACY JANE  
COSTELLO**

Address: **3 LARKFIELD COURT  
ST HELENS  
MERSEYSIDE  
WA11 7BW**

Date of Birth: **14/01/1965**      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009**

Name: **A.T. COSTELLO LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2009**

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