



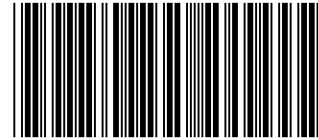
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Companies House
— for the record —

Annual Return

Company Name: MYFORD LIMITED

Company Number: 01013881



XPVP3T9B

Received for filing in Electronic Format on the: 25/09/2007

Company Details

Period Ending: 10/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2942

Registered Office:
Address:

**WILMOT LANE,
CHILWELL ROAD
BEESTON, NOTTINGHAM
NOTTINGHAMSHIRE
NG9 1ER**

Register of
Members Address:

**34 CROSS STREET
LONG EATON
NOTTINGHAM
NG10 1HD**

Register of Debenture
Holders Address:

**34 CROSS STREET
LONG EATON
NOTTINGHAM
NG10 1HD**

Details of Officers of the Company

Company Secretary:

Name: JENNIFER SUSAN MOORE

Address: 22 RUSSET AVENUE
CARLTON
NOTTINGHAM
UNITED KINGDOM NG4 3BT

Director 1:

Name: MR CHRISTOPHER
MYFORD MOORE

Date of Birth: 25/11/1950

Nationality: BRITISH

Occupation: ENGINEER

Address: 1 BUCKINGHAM DRIVE
RADCLIFFE ON TRENT
NOTTINGHAM
NOTTINGHAMSHIRE NG12 2NE

Director 2:

Name: **JENNIFER SUSAN MOORE** *Address:* **22 RUSSET AVENUE**
Date of Birth: **10/09/1949** **CARLTON**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **FINANCIAL DIRECTOR** **UNITED KINGDOM NG4 3BT**

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	240000	GBP240000
TOTALS	240000	GBP240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, 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 10/07/2007

Name: **JOHN MOORE**
Address: **HOLME CROFT**
THE LEYS NORMANTON ON THE WOLDS
NOTTS NG12 5NU

Shareholding 2:

239999 ORDINARY Shares held as at 10/07/2007

Name: **MYFORD (HOLDINGS) LTD**
Address: **WILMOT LANE**
CHILWELL ROAD N
NOTTINGHAM NG9 1ER

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**