



Companies House

— for the record —

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Annual Return



X76CH519

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Company Name: **MYFORD LIMITED**

Company Number: **01013881**

Company Details

Period Ending: **10/07/2008**

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 1:

Name: **GILLIAN SHIRLEY DAVIES**

Address: **8 CYPRUS DRIVE
BEESTON
NOTTINGHAM
NG9 2PF**

Director 1 :

Name: **MR CHRISTOPHER MYFORD
MOORE**

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

Date of Birth:

25/11/1950

Nationality:

BRITISH

Occupation:

ENGINEER

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 10/07/2008 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 10/07/2008

Name:

JOHN MOORE

Address:

**HOLME CROFT THE LEYS NORMANTON ON THE WOLDS
NOTTS
NG12 5NU**

Shareholding 2:

239999 ORDINARY Shares held as at 10/07/2008

Name:

MYFORD (HOLDINGS) LTD

Address:

**WILMOT LANE CHILWELL ROAD N
NOTTINGHAM
NG9 1ER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/11/2008**

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