



Companies House
— for the record —

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Annual Return



X08K4463

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Company Name: **A. & R.B. POMFRET LIMITED**

Company Number: **01220371**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**16 MOORSIDE
ASPULL
NR WIGAN
WN2 1XW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN POMFRET**

Address: **559 BOLTON ROAD
ASPULL
WIGAN
WN2 1QW**

Director 1 :

Name: **MR ALAN POMFRET**

Address: **559 BOLTON ROAD
ASPULL
WIGAN
WN2 1QW**

Date of Birth:

09/08/1941

Nationality:

BRITISH

Occupation:

HEATING ENGINEER

Director 2 :

Name: **MR BARRY POMFRET**

Address: **1 THE CHEETHAMS
BLACKROD
BOLTON
LANCS
BL6 5RR**

Date of Birth:

16/08/1947

Nationality:

BRITISH

Occupation:

HEATING 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 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 02/10/2008

Name: **ALAN POMFRET**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2008

Name: **BARRY POMFRET**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

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