



*Companies House*  
— for the record —

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

**Annual Return**



**X3B4Z4K2**

*Received for filing in Electronic Format on the:* **05/11/2008**

*Company Name:* **PORTACOVER MACHINERY MOVEMENTS LIMITED**

*Company Number:* **01436641**

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### *Company Details*

*Period Ending:* **05/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**UNIT 1 ACORN COURT  
CLARION CLOSE  
ENTERPRISE PARK  
SWANSEA  
SA6 8QU**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR COLIN FRANK HUTT**

*Address:* **SPRING BUNGALOW BRETTFORD  
ROAD BRINKLOW  
RUGBY  
WARWICKSHIRE  
CV23 0NB**

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*Director 1 :*

*Name:* **MR JOHN GOODLAD**

*Address:* **160 SULLIVAN ROAD  
COVENTRY  
WEST MIDLANDS  
CV6 7JT**

*Date of Birth:*

**13/07/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**MILLWRIGHT**

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*Director 2 :*

*Name:* **MR COLIN FRANK HUTT**

*Address:* **SPRING BUNGALOW BRETTFORD  
ROAD BRINKLOW  
RUGBY  
WARWICKSHIRE  
CV23 0NB**

*Date of Birth:*

**11/12/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **STUART EDMUND JOHN  
WATSON**

Address: **19 CLOS LEIGHTON DAVIES  
COPPER MEADOW GOWERTON  
SWANSEA  
WEST GLAMORGAN  
SA4 3GG**

Date of Birth: **12/05/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

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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>1400</b>	<b>GBP1400</b>
<i>TOTALS</i>	<b>1400</b>	<b>GBP1400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**467 ORDINARY Shares held as at 05/11/2008**

Name: **JOHN GOODLAD**

Address:

*Shareholding 2:*

**466 ORDINARY Shares held as at 05/11/2008**

*Name:*

**STUART EDMUND JOHN WATSON**

*Address:*

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*Shareholding 3:*

**467 ORDINARY Shares held as at 05/11/2008**

*Name:*

**COLIN FRANK HUTT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2008**

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