

363a (ef)

Annual Return



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Company Name: TRIMMERS (FORMBY) LIMITED

Company Number: 01506702

Company Details

Period Ending: 01/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9302

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

20 CROSS GREEN FORMBY MERSEYSIDE L37 4BL

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	DAVID JOHN CLARKE		39 SEAFIELD AVENUE CROSBY LIVERPOOL MERSEYSIDE L23 0TG	
Director	 r 1 :			
Name:	DAVID JOHN CLARKE		39 SEAFIELD AVENUE CROSBY LIVERPOOL MERSEYSIDE L23 0TG	
Date of B	03/03/1953	BRITISH	Occupation: CON	IPANY DIRECTOR
Director				
Name:	JEANETTE CLARKE		39 SEAFIELD AVENUE CROSBY LIVERPOOL MERSEYSIDE L23 0TG	
Date of B	Birth: Nationa 13/01/1955	lity: BRITISH	Occupation: CON	IPANY DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 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 01/12/2008

Name:

JEANETTE CLARKE

Address:

CU 1 11. A

Shareholding 2:

99 ORDINARY Shares held as at 01/12/2008

Name:

DAVID JOHN CLARKE

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 31/12/2008	Authenticated: Yes (E/W)