



*Companies House*  
— for the record —

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

**Annual Return**



**X30Y04JL**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **BURCO DEAN APPLIANCES LIMITED**

*Company Number:* **01870098**

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### *Company Details*

*Period Ending:* **23/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3162**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WATERSIDE MILL  
ROSEGROVE  
BURNLEY  
LANCASHIRE  
BB12 6AL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN BLACKBURN**

*Address:* **24 HORSE CARR VIEW  
ARDSLEY  
BARNSELY  
SOUTH YORKSHIRE  
S71 5HF**

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*Director 1 :*

*Name:* **MARTIN LAWRENCE  
NAUGHTON**

*Address:* **STACKALLEN HOUSE  
SLANE  
COUNTY MEATH  
IRELAND  
IRISH**

*Date of Birth:*

**02/05/1939**

*Nationality:*

**IRISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **SEAN FINBAR O'DRISCOLL**

*Address:* **CEDAR GRANVILLE ROAD  
BLACKROCK  
COUNTY DUBLIN  
EIRE  
IRISH**

*Date of Birth:*

**04/09/1957**

*Nationality:*

**IRISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 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 23/10/2008**

*Name:* **LOCHLANN GLEN ELECTRIC LTD**

*Address:*

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*Name:* **QUINN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/10/2008**

*Name:*

**GLEN ELECTRIC LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

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