

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 05/01/2009

Company Name: HULL COMPACT LIMITED

Company Number: 02339437

Company Details

Period Ending: 21/12/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Pricipal Business Activities:

SIC codes:

8021

8532

Registered Office

Address:

Register of Members Address:

Register of Debenture Holders Address:

FIRST FLOOR 258 ANLABY ROAD HULL EAST YORKSHIRE

HU3 2RS

Details of Officers of the Company

| Compa | ny Secretary 1: | | | | |
|-----------|--------------------------------|--------------|---|--|---------------------------|
| Name: | MR GERALD B | ROADBENT | Address: | 75 THE MEADOW CHERRY BURTO BEVERLEY EAST YORKSHIR HU17 7RL | N |
| Director | r 1 : | | | | |
| Name: | TRACEY JAYNE ANASTASI Address: | | 18 MAIN STREET LECONFIELD EAST RIDING NORTH HUMBERSIDE HU17 7NQ | | |
| Pate of B | 24/02/1966 | Nationality: | BRITISH | Occupation: | ADMINISTRATIVE MANAGER |
| Director | r 2: | | | | |
| Name: | KEVIN JOHN B | EATON | | 31 WESTWOOD ROBAWTRY DONCASTER SOUTH YORKSHII DN10 6XB | |
| | | | | | |

Director 3: Name: CHRISTOPHER MCNEILL Address: RYEHILL MANOR **BROWN** RYEHILL **EAST YORKSHIRE HU12 9NH** Date of Birth: Nationality:

07/07/1948 BRITISH Occupation: MANAGING DIRECTOR Director 4: Name: MILES ANTHONY CLARK Address: MORNINGSIDE 39 MOLESCROFT **BEVERLEY** EAST YORKSHIRE **HU17 7EG** Nationality: Date of Birth: Occupation: BRITISH 27/11/1937 TRAINING MANAGER Director 5: Name: GARY MANGAN Address: 55 WESTBOURNE AVENUE HULL HU53HW

Date of Birth: Nationality: Occupation:

09/03/1954 BRITISH HEAD TEACHER

Director 6:

Name: GAYNEL MUNN Address: 36 TRANBY LANE

ANLABY

NORTH HUMBERSIDE

HU10 7DS

Date of Birth: Nationality:
30/04/1940 BRITISH Occupation:

RETIRED

Director 7 :

Name: DIANE CHRISTINE QUIGLEY Address: 41 GREEN LANE

COTTINGHAM EAST YORKSHIRE

HU16 5JJ

Nationality: Date of Birth: Occupation:

BRITISH 14/02/1956 HR MANAGER

Director 8:

Name: MICHAEL JAMES ROSS Address: 80 KIRKHAM DRIVE

HULL

NORTH HUMBERSIDE

HU5 2BT

Date of Birth: Nationality: Occupation:

27/10/1980 BRITISH **COUNCILLOR**

Director 9:

Name: MR FREDERICK BARRIE

Address: 1 PARKLANDS DRIVE

> **SALT** NORTH FERRIBY

EAST YORKSHIRE

HU14 3EU

Date of Birth: Nationality: Occupation:

14/07/1931 BRITISH RETIRED

Director 1:

0

Name: PETER JOHN SIDNEY SHIPP Address: CHURCH FARM 25 CHURCH STREET

ELLOUGHTON

BROUGH HU15 1HT

Nationality: Occupation: Date of Birth:

BRITISH **COMPANY DIRECTOR** 31/10/1943

Director 1:

Name: ALLAN WHEELWRIGHT Address: 9 SANDHOLME ROAD

EASTRINGTON

GOOLE

EAST YORKSHIRE

DN14 7SQ

Nationality: Occupation: Date of Birth:

21/06/1951 PERSONNEL DIRECTOR **BRITISH**

Authorisation

Authoriser Designation: secretary Date Authorised: 05/01/2009 Authenticated: Yes (E/W)