



**Companies House**

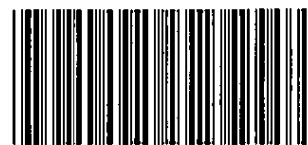
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**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** HANSON (CGF) (NO.1) LIMITED

**Company Number:** 02362563



**Received for filing in Electronic Format on the:** 25/08/2009

X693BCPR

**Company Details**

**Period Ending:** 31/07/2009

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

**Principal Business Activities:**

**SIC Codes** 7499

**Registered Office  
Address:**

**Register of  
Members Address:**

**Register of Debenture  
Holders Address:**

**HANSON HOUSE  
14 CASTLE HILL  
MAIDENHEAD  
SL6 4JJ**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MR ROGER THOMAS VIRLEY  
TYSON

**Address:** 2 GADD CLOSE  
WOKINGHAM  
BERKSHIRE RG40 5PQ

**Director 1:**

**Name:** MR RICHARD ROBERT  
GIMMLER  
**Date of Birth:** 20/04/1967  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

**Address:** 7 PARK PLACE  
ASHTON KEYNES  
WILTSHIRE SN6 6NT

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*Director 2:*

*Name:* **EDWARD ALEXANDER  
GRETTON** *Address:* **OLD HALL  
WEST BRADFORD  
CLITHEROE  
LANCASHIRE BB7 4SN**  
*Date of Birth:* **22/07/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **BENJAMIN JOHN GUYATT** *Address:* **9 NORMANDY ROAD  
WROUGHTON  
SWINDON  
WILTSHIRE SN4 0UJ**  
*Date of Birth:* **12/10/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **CHRISTIAN LECLERCQ** *Address:* **2 COURT DRIVE  
MAIDENHEAD  
BERKSHIRE SL6 8LX**  
*Date of Birth:* **13/09/1965**  
*Nationality:* **BELGIAN**  
*Occupation:* **COMPANY DIRECTOR**

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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>ORD A£1.00</b>     | <b>1013737</b>                 | <b>GBP 1013737</b>                              |
| <b>TOTALS</b>         | <b>1013737</b>                 | <b>GBP 1013737</b>                              |

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### *Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1013736 ORD A£1.00 Shares held as at 31/07/2009**

*Name:* **HANSON (CGF) HOLDINGS LIMITED**

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*Shareholding 2:*

**1 ORD A£1.00 Shares held as at 31/07/2009**

*Name:*

**TILLOTSON COMMERCIAL VEHICLES LIMITED**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/08/2009** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:*

**1**

*Name:*

**MR ROGER THOMAS VIRLEY TYSON**

*Address:*

**HANSON HOUSE**

**14 CASTLE HILL**

**MAIDENHEAD SL6 4JJ**

*Tel:* **01628 774194**