



Companies House
— for the record —

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Annual Return



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Company Name: **DEREK ANTHONY LIMITED**

Company Number: **02374310**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

2745

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 STOCKPORT ROAD
ASHTON UNDER LYNE
LANCASHIRE
OL7 0LA**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDA ALLSOPP**

Address: **65 STAMFORD ROAD
LEES
OLDHAM
LANCASHIRE
OL4 3LL**

Director 1 :

Name: **LYNDA ALLSOPP**

Address: **65 STAMFORD ROAD
LEES
OLDHAM
LANCASHIRE
OL4 3LL**

Date of Birth: **24/09/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL ANTHONY BIRD**

Address: **15 MILTON AVENUE
STALYBRIDGE
CHESHIRE
SK15 3HB**

Date of Birth: **13/10/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MICHAEL JOHN TULLY

Address: 33 BORROWDALE CLOSE
OLDHAM
LANCASHIRE
OL2 6TN

Date of Birth: 13/07/1969

Nationality: BRITISH

Occupation: DIRECTOR

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>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 13/04/2009

Name: DEREK ANTHONY HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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