



*Companies House*  
— for the record —

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

**Annual Return**



**XH6JV6CG**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **TYPOLAC LIMITED**

*Company Number:* **02443090**

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### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2222**

*Registered Office  
Address:*

**5 PROSPECT PLACE  
SKELMERSDALE  
LANCASHIRE  
WN8 9QD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JONATHAN RICHARD  
HARE**

*Address:* **FLAT 4 NIGHTINGALE HOUSE  
2 CAMBRIDGE ROAD  
SOUTHPORT  
PR9 9NG**

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### *Director 1 :*

*Name:* **MR JONATHAN RICHARD  
HARE**

*Address:* **FLAT 4 NIGHTINGALE HOUSE  
2 CAMBRIDGE ROAD  
SOUTHPORT  
PR9 9NG**

*Date of Birth:*

**31/03/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATION  
DIRECTOR**

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### *Director 2 :*

*Name:* **MR ANDREW JOHN  
HOLCROFT**

*Address:* **5 TARN ROAD  
FORMBY  
LIVERPOOL  
L37 2JY**

*Date of Birth:*

**17/05/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

Director 3 :

Name: **MR JOHN NEWTON**

Address: **12 PETERSFIELD GARDENS  
CULCHETH  
WARRINGTON  
CHESHIRE  
WA3 4BQ**

Date of Birth: **07/04/1944**

Nationality: **BRITISH**

Occupation: **SALES 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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 15/11/2008**

Name: **J & A GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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