



Companies House
— for the record —

363a^(ef)

Annual Return



XU4FN7QU

Received for filing in Electronic Format on the: 27/02/2009

Company Name: **BYGONE ERA LIMITED**

Company Number: **03012466**

Company Details

Period Ending: **20/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**. LINTON TRADING
ESTATE
BROMYARD
HEREFORDSHIRE
HR7 4QT**

*Register of
Members Address:*

**LINTON TRADING
ESTATE BROMYARD
HEREFORDSHIRE
HR7 4QT**

*Register of Debenture
Holders Address:*

**LINTON TRADING
ESTATE
BROMYARD
HEREFORDSHIRE
HR7 4QT**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA ANN HENNESSY**

Address: **20 GRANGE LANE
RUSHWICK
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR2 5TG**

Director 1 :

Name: **JEREMY GLEN HOLDEN**

Address: **ACTON COURT ACTON BEAUCHAMP
WORCESTER
WORCESTERSHIRE
WR6 5AB**

Date of Birth: **30/08/1956**

Nationality: **BRITISH**

Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 20/01/2009**

Name: **HOLDEN VINTAGE & CLASSIC LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

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