



Companies House
— for the record —

AR01 (ef)

Annual Return



XT2K8I13

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Company Name: **BYGONE ERA LIMITED**

Company Number: **03012466**

Date of this return: **20/01/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **. LINTON TRADING ESTATE
BROMYARD
HEREFORDSHIRE
HR7 4QT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAMELA ANN**

Surname: **HENNESSY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JEREMY GLEN**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1956-08-30** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 20/01/2010

Name: **HOLDEN VINTAGE & CLASSIC LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.