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Annual Return

Company Name:

CAMTHORNE INDUSTRIAL AND CERAMIC SUPPLIES

LTD.

Company Number:

03414204

Received for filing in Electronic Format on the: 06/08/2007

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Company Details

Period Ending: 04/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

UNIT 3 CAMPBELL ROAD STOKE ON TRENT

STAFFORDSHIRE

ST4 4DX

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER SAMUEL WOOD**

Address: 1 TRINITY DRIVE

STONE

STAFFORDSHIRE ST158ET

Director 1:

Date of Birth:

Name: ALAN WILLIAM MCINTYRE

13/03/1952

Address:

48 TARRAGON DRIVE

STOKE ON TRENT

STAFFORDSHIRE ST3 7YE

Nationality: BRITISH Occupation: DIRECTOR

Director 2:

Name: DAVID VINCENT STAZAKER Address: 4 SEATON CLOSE

Date of Birth:29/08/1956LIGHTWOODNationality:BRITISHSTOKE ON TRENT

Occupation: SALESMAN STAFFORDSHIRE ST3 7UP

Director 2.

Director 3:

Name: PETER SAMUEL WOOD Address: 1 TRINITY DRIVE

Date of Birth: **08/11/1948 STONE**

Nationality: BRITISH STAFFORDSHIRE ST15 8ET

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 90 GBP90

TOTALS 90 GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 04/08/2007

Name: JEANETTE MCINTYRE

Address: 48 TARRAGON DRIVE

STOKE ON TRENT STAFFORDSHIRE ST3 7YE

Shareholding 2:

30 ORDINARY Shares held as at 04/08/2007

Name: **DENISE STAZAKER**

Address: 4 SEATON CLOSE

STOKE-ON-TRENT ST3 7UP

Shareholding 3:

30 ORDINARY Shares held as at 04/08/2007

Name: CAROL ROSEMARY WOOD

Address: 1 TRINITY DRIVE

STONE

STAFFORDSHIRE ST15 8ET

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/08/2007 Authenticated: Yes (E/W)