



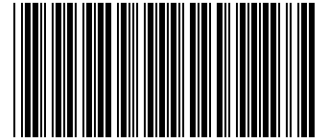
Companies House
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Annual Return

Company Name: **PRIORY MANUFACTURING LIMITED**

Company Number: **03622182**



Received for filing in Electronic Format on the: **18/09/2006**

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Company Details

Period Ending: **26/08/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**OLD LINEN COURT
83/85 SHAMBLES STREET
BARNSELY
SOUTH YORKSHIRE
S70 2SB**

Register of
Members Address:

**OLD LINEN COURT
83/85 SHAMBLES STREET
BARNSELY
SOUTH YORKSHIRE
S70 2SB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR LESLIE JOHN UPSON**

Address: **8 MOORLAND AVENUE
BARNSELY
SOUTH YORKSHIRE S70 6PQ**

Director 1:

Name: **MR LESLIE JOHN UPSON**
Date of Birth: **11/12/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **8 MOORLAND AVENUE
BARNSELY
SOUTH YORKSHIRE S70 6PQ**

Director 2:

Name: **LYNN MARGARET UPSON** *Address:* **8 MOORLAND AVENUE**
Date of Birth: **15/07/1954** **BARNSELY**
Nationality: **BRITISH** **SOUTH YORKSHIRE S70 6PQ**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 26/08/2006

Name: **LESLIE JOHN UPSON**
Address: **8 MOORLAND AVENUE**
BARNSELY
SOUTH YORKSHIRE S70 6PQ

Shareholding 2:

20 ORDINARY Shares held as at 26/08/2006

Name: **LYNN MARGARET UPSON**
Address: **8 MOORLAND AVENUE**
BARNSELY
SOUTH YORKSHIRE S70 6PQ

Shareholding 3:

20 ORDINARY Shares held as at 26/08/2006

Name: **JAMES WILLIAM UPSON**

Address: **8 MOORLAND AVENUE
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM S70 6PQ**

Shareholding 4:

20 ORDINARY Shares held as at 26/08/2006

Name: **JOHN ANDREW UPSON**

Address: **8 MOORLAND AVENUE
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM S70 6PQ**

Shareholding 5:

20 ORDINARY Shares held as at 26/08/2006

Name: **ANNE DAVIES**

Address: **15 NEW STREET
WORSBROUGH DALE
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM S70 4TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**