

## 363a(ef)

**Annual Return** 

Company Name: LACEYS COACHES LIMITED

*Company Number:* **03697615** 

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VCCVOVAL

Company Details

Period Ending: 19/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6023

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

PRIESTLEY HOUSE At Registered Office N/A, N/A

PRIESTLEY GARDENS
CHADWELL HEATH
N/A
ESSEX
N/A N/A N/A

RM6 4SN

Details of Officers of the Company

Company Secretary:

Name: ALAN WILLIAM LACEY Address: 251 TURPIN AVENUE

ROMFORD

ESSEX RM5 2PR

Director 1:

Name: ALAN WILLIAM LACEY Address: 251 TURPIN AVENUE

*Date of Birth:* **28/06/1950 ROMFORD** 

Nationality: BRITISH ESSEX RM5 2PR

Occupation: DIRECTOR

Director 2:

MARC ALAN WILLIAM Address: Name: 6 AUBRIETTIA CLOSE

> ROMFORD LACEY

ESSEX RM3 0XG Date of Birth: 21/05/1975

Nationality: **BRITISH** Occupation: **DIRECTOR** 

Share Capital

Issued Share Capital Details:

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

**ORDINARY** 2 GBP2

**TOTALS** 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2008

Name: A.W. LACEY

Address: **251 TURPIN AVENUE** 

ROMFORD ESSEX RM5 2PR

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2008

Name: M.A.W. LACEY

Address: **6 AUBRIETIA CLOSE** 

**ROMFORD** 

ESSEX RM3 0XG

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/02/2008 Authenticated: Yes (E/W)