



Companies House
— for the record —

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Annual Return



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Company Name: **A.B. HUMBERCRAFT LIMITED**

Company Number: **03753992**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B6 KINGSTON WAY
STOCKHOLM ROAD
HULL
HU7 0XW**

Details of Officers of the Company

Company Secretary 1:

Name: **JEFFREY BUNTING**

Address: **23 GLENEAGLES PARK
SPRING COTTAGE
HULL
HU8 9JP**

Director 1 :

Name: **ANTONY JAMES READ**

Address: **1 THE CLOSE
LOWGATE
SUTTON ON HULL
EAST YORKSHIRE
HU7 4FH**

Date of Birth:

19/03/1960

Nationality:

British

Occupation:

PARTNER BUSINESS

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 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 16/04/2008

Name:

GUY T NEILSON

Address:

**DORSET HOUSE HULL ROAD SKIRLAUGH
HU11 5AA**

Shareholding 2:

100 ORDINARY Shares held as at 16/04/2008

Name:

JAMES R READ

Address:

**1 THE CLOSE
LOWCATE
SUTTON
HU7 4FH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/07/2008**

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