

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/04/2009

Company Name: A.B. HUMBERCRAFT LIMITED

Company Number: 03753992

Company Details

Period Ending: 16/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	100 ORDINARY Shares held as at 16/04/2009
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Name: JAMES R READ

Address:

Authorisation

Authoriser Designation: director Date Authorised: 30/04/2009 Authenticated: Yes (E/W)