



Companies House
— for the record —

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Annual Return



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Company Name: **A. J. TYZACK & CO LIMITED**

Company Number: **03950928**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD BANK HOUSE
52-54 PALMERSTON
STREET
BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5PW**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL AGNES TYZACK**

Address: **4 ALBERT ROAD
BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5HS**

Director 1 :

Name: **ALEXANDER JAMES
TYZACK**

Address: **4 ALBERT ROAD
BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5HS**

Date of Birth: **19/04/1960** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Director 2 :

Name: **CAROL AGNES TYZACK**

Address: **4 ALBERT ROAD
BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5HS**

Date of Birth: **29/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name: **A J TYZACK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2009

Name: **C A TYZACK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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