



Companies House
— for the record —

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Annual Return



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Company Name: **CLASSIC RANGE COOKERS LTD**

Company Number: **04211079**

Company Details

Period Ending: **22/04/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**19 MOULTON PARK
OFFICE VILLAGE
SCIROCCO CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6AP**

*Register of
Members Address:*

**THE LAUREL, BARBY
RUGBY
WARWICKSHIRE
CV23 8TR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABIGAIL JULIA OWEN**

Address: **THE LAURELS BARBY
RUGBY
WARWICKSHIRE
CV23 8TR**

Director 1 :

Name: **ABIGAIL JULIA OWEN**

Address: **THE LAURELS BARBY
RUGBY
WARWICKSHIRE
CV23 8TR**

Date of Birth:

09/12/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PETER JAMES OWEN**

Address: **THE LAURELS BARBY
RUGBY
WARWICKSHIRE
CV23 8TR**

Date of Birth:

11/01/1966

Nationality:

BRITISH

Occupation:

FARMER

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 22/04/2008 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 22/04/2008

Name: **PETER JAMES OWEN**
Address: **THE LAURELS BARBY**
RUGBY
CV23 8TR

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2008

Name: **ABIGAIL JULIA OWEN**
Address: **THE LAURELS BARBY**
RUGBY
CV23 8TR

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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