



Companies House
— for the record —

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Annual Return



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Company Name: **AUCHNEIVEN LIMITED**

Company Number: **04315463**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**232 SLADEPOOL FARM
ROAD
BIRMINGHAM
WEST MIDLANDS
B14 5EE**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN BUCHANAN**

Address: **AUCHNEIVEN HOUSE KINETON ROAD
OXHILL
WARWICKSHIRE
CV35 0RH**

Director 1 :

Name: **ANDREW JOHN BUCHANAN**

Address: **AUCHNEIVEN HOUSE KINETON ROAD
OXHILL
WARWICKSHIRE
CV35 0RH**

Date of Birth:

21/11/1958

Nationality:

BRITISH

Occupation:

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008

Name:

A J BUCHANAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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