



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **CORDROW LIMITED**

Company Number: **04317658**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**32 BRENKLEY WAY
SEATON BURN
NEWXCASLE UPON
TYNE
NE13 6DS**

*Register of
Members Address:*

**32 BRENKLEY WAY
SEATON BURN
NEWXCASLE UPON
TYNE
NE13 6DS**

*Register of Debenture
Holders Address:*

**32 BRENKLEY WAY
SEATON BURN
NEWXCASLE UPON
TYNE
NE13 6DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN LESLIE DOBERMAN** *Address:* **42 MITCHELL AVENUE
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 3LA**

Director 1 :

Name: **MR CHRISTOPHER OWEN
HUMBLE** *Address:* **14 ESLINGTON TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE2 4RL**

Date of Birth: **28/02/1959** *Nationality:* **British** *Occupation:* **PROPERTY MANAGEMENT**

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	GBP100.000

TOTALS

100	GBP100.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 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 06/11/2008

Name:

REDBALE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

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