



Companies House
— for the record —

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Annual Return



XQN5P7CN

Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **ENTRANCELORD LIMITED**

Company Number: **04367760**

Company Details

Period Ending: **06/02/2009**

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:*

**2180 CENTURY WAY
THORPE PARK
LEEDS
WEST YORKSHIRE
LS15 8ZB**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA JANE HALL**

Address: **18 LONGLAND LANE
WHIXLEY
YORK
NORTH YORKSHIRE
YO26 8BB**

Director 1 :

Name: **LINDA JANE HALL**

Address: **18 LONGLAND LANE
WHIXLEY
YORK
NORTH YORKSHIRE
YO26 8BB**

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**

Occupation: **ASSISTANT COMPANY
SECRETARY**

Director 2 :

Name: **STEPHEN HENDERSON**

Address: **7 MEGSON WAY
WALKINGTON
BEVERLEY
NORTH HUMBERSIDE
HU17 8YA**

Date of Birth: **20/08/1957** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF
ACCOUNTANT**

Director 3 :

Name: **CAROL WILLIAMS**

Address: **THE HEDGEROWS COMMON LANE
CHURCH FENTON
TADCASTER
NORTH YORKSHIRE
LS24 9QR**

Date of Birth: **16/12/1957** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009

Name: **NORTHERN FOODS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/02/2009**

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