



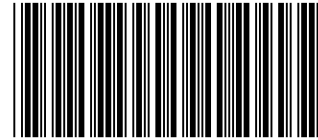
Companies House
— for the record —

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Annual Return

Company Name: **HODGKINSON BUILDERS (MIDLANDS) LTD**

Company Number: **04527790**



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Company Details

Period Ending: **04/09/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**4 BANK COURT
WELDON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5RF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR IAN BRIAN HODGKINSON**

Address: **THE BARN
STANLEY HALL
STATION ROAD, STANLEY
VILLAGE
ILKESTON
DERBYSHIRE
UNITED KINGDOM DE7 6FB**

Director 1:

<i>Name:</i>	MR DAVID ALAN HARWOOD	<i>Address:</i>	28 BURLEY RISE KEGWORTH DERBY DERBYSHIRE UNITED KINGDOM DE74 2DZ
<i>Date of Birth:</i>	30/08/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONTRACT MANAGER		

Director 2:

<i>Name:</i>	MR IAN BRIAN HODGKINSON	<i>Address:</i>	THE BARN STANLEY HALL STATION ROAD, STANLEY VILLAGE ILKESTON DERBYSHIRE UNITED KINGDOM DE7 6FB
<i>Date of Birth:</i>	20/04/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	MRS ALLISON HODGKINSON	<i>Address:</i>	THE BARN STANLEY HALL STATION ROAD, STANLEY VILLAGE ILKESTON DERBYSHIRE UNITED KINGDOM DE7 6FB
<i>Date of Birth:</i>	23/02/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ADMINISTRATOR		

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 EQUITY	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY EQUITY Shares held as at 04/09/2006

1 Disposed of in period on 01/10/2005

Name: **DAVID ALAN HARWOOD**

Address: **28 BURLEY RISE
KEGWORTH
DERBY
DERBYSHIRE
UNITED KINGDOM DE74 2DZ**

Shareholding 2:

1 ORDINARY EQUITY Shares held as at 04/09/2006

Name: **IAN BRIAN HODGKINSON**

Address: **THE BARN
STANLEY HALL
STATION ROAD, STANLEY VILLAGE
ILKESTON
DERBYSHIRE
UNITED KINGDOM DE7 6FB**

Name: **ALLISON HODGKINSON**

Address: **THE BARN
STANLEY HALL
STATION ROAD, STANLEY VILLAGE
ILKESTON
DERBYSHIRE
UNITED KINGDOM DE7 6FB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/10/2006** *Authenticated:* **Yes (E/W)**