



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBIIKD9E**

*Received for filing in Electronic Format on the:* **14/09/2009**

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

*Company Number:* **04527790**

---

### *Company Details*

*Period Ending:* **30/08/2009**

*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:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR IAN BRIAN  
HODGKINSON**

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

---

### *Director 1 :*

*Name:* **MR DAVID ALAN HARWOOD** *Address:* **28 BURLEY RISE  
KEGWORTH  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE74 2DZ**

*Date of Birth:* **30/08/1955** *Nationality:* **British** *Occupation:* **COMPANY MANAGER**

---

### *Director 2 :*

*Name:* **MR IAN BRIAN  
HODGKINSON** *Address:* **THE BARN STANLEY HALL  
STATION ROAD STANLEY VILLAGE  
ILKESTON  
DERBYSHIRE  
UNITED KINGDOM  
DE7 6FB**

*Date of Birth:* **20/04/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

---

Director 3 :

Name: **MRS ALLISON  
HODGKINSON**

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

Date of Birth: **23/02/1966** Nationality: **British**

Occupation: **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>
<b>ORDINARY EQUITY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

---

### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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