



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2008**

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

Company Number: **04527790**

Company Details

Period Ending: **30/08/2008**

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>
Other	1	GBP1.000
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY EQUITY Shares held as at 30/08/2008

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: **04/09/2008**

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