

363a (ef)

Annual Return



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Company Name: A BOLGER LIMITED

Company Number: 04688337

Company Details

Period Ending: 06/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4541

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

80 HAMBLE BELGRAVE TAMWORTH STAFFORDSHIRE B77 2JF

Details of Officers of the Company

Company Secretary 1:

Name: ELSIE O'CONNER Address: 80 HAMBLE

BELGRAVE TAMWORTH

STAFFORDSHIRE

B77 2JF

Director 1:

Name: ALBERT FRANCIS BOLGER Address: 80 HAMBLE

BELGRAVE TAMWORTH STAFFORDSHIRE

B77 2JF

Date of Birth: 07/03/1952 Nationality: BRITISH Occupation: GENERAL MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 99 ORDINARY Shares held as at 06/03/2009			
Name: Address:	ALBERT BOLGER		
Shareholding 2:	1 ORDINARY Shares he		
Name: Address:	ELSIE O'CONNOR		
	Authoris	sation	
Authoriser Designation: director		Date Authorised: 20/04/2009	Authenticated: Yes (E/W)