

363a (ef)

Annual Return



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Company Name: FARRELL & CHOUDHARY LIMITED

Company Number: 04745754

Company Details

Period Ending: 28/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

CHARTER HOUSE, 33 GREEK STREET STOCKPORT CHESHIRE SK3 8AX

Details of Officers of the Company

Company Secretary 1:	
Name: SAYEED CHOUDHARY Addre.	SS: 6 PENNINE DRIVE ALTRINCHAM CHESHIRE WA14 4NH
Director 1 :	
Name: SAYEED CHOUDHARY Address:	6 PENNINE DRIVE ALTRINCHAM CHESHIRE WA14 4NH
Date of Birth: 09/12/1955 Nationality: BRITISH	Occupation: COMPANY DIRECTOR
Director 2 :	
Name: MICHAEL JOHN FARRELL Address:	36 SLATEACRE ROAD GEE CROSS, HYDE STOCKPORT SK14 5LB
Date of Birth: 10/12/1950 Nationality: BRITISH	Occupation: COMPANY DIRECTOR

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

1000

GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510 ORDINARY Shares held as at 28/04/2009

Name:

SAYEED CHOUDHARY

Address:

Shareholding 2:

490 ORDINARY Shares held as at 28/04/2009

Name:

MICHAEL FARRELL

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	11/05/2009	Authenticated:	Yes (E/W)