



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **ALAN HEAVISIDES PURPOSE MADE JOINERY LIMITED**

Company Number: **04752449**

Company Details

Period Ending: **02/05/2009**

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

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OSMOND FLATTS,
LARTINGTON BARNARD
CASTLE
COUNTY DURHAM
DL12 9DG**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN HEAVISIDES**

Address: **OSMOND FLATTS FARM,
LARTINGTON BARNARD CASTLE
COUNTY DURHAM
DL12 9DG**

Director 1 :

Name: **ALAN HEAVISIDES**

Address: **OSMOND FLATTS FARM,
LARTINGTON BARNARD CASTLE
COUNTY DURHAM
DL12 9DG**

Date of Birth: **13/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DOREEN ELIZABETH LOWE**

Address: **OSMOND FLATTS FARM,
LARTINGTON BARNARD CASTLE
COUNTY DURHAM
DL12 9DG**

Date of Birth: **11/04/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/05/2009

Name: **ALAN HEAVISIDES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/05/2009

Name: **DOREEN ELIZABETH LOWE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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