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Annual Return

Company Name:

MASON'S COACHES LIMITED

Company Number:

04813465

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Register of Debenture

Not Applicable

Company Details

Period Ending: 27/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

bers Address: Holders Address:

GHEVELI YEAVELEY

ASHBOURNE

DERBYSHIRE

ENGLAND

DE6 2DU

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: MRS HEATHER MASON Address: GHEVELI

YEAVELEY ASHBOURNE DERBYSHIRE

ENGLAND DE6 2DU

Director 1:

Name:MRS HEATHER MASONAddress:GHEVELIDate of Birth:15/08/1952YEAVELEYNationality:BRITISHASHBOURNEOccupation:COMPANY DIRECTORDERBYSHIRE

ENGLAND DE6 2DU

Director 2:

Name: MR STEPHEN ANTHONY Address: GHEVELI

MASON YEAVELEY

Date of Birth:29/01/1959ASHBOURNENationality:BRITISHDERBYSHIRE

Occupation: COMPANY DIRECTOR ENGLAND DE6 2DU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 27/06/2007, 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 27/06/2007

Name: MRS HEATHER MASON

Address: GHEVELI

YEAVELEY ASHBOURNE DERBYSHIRE

ENGLAND DE6 2DU

Shareholding 2:

50 ORDINARY Shares held as at 27/06/2007

Name: MR STEPHEN ANTHONY MASON

Address: GHEVELI

YEAVELEY ASHBOURNE DERBYSHIRE

ENGLAND DE6 2DU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/07/2007 Authenticated: Yes (E/W)