



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **A GREENALL LIMITED**

Company Number: **04982868**

Company Details

Period Ending: **02/12/2008**

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

Principal Business Activities:

SIC codes:

5223

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 MELBOURNE AVENUE
FLEETWOOD
LANCASHIRE
FY7 8AY**

Details of Officers of the Company

Company Secretary 1:

Name: **HAYTONS COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **20 MELBOURNE AVENUE
FLEETWOOD
LANCASHIRE
FY7 8AY**

Director 1 :

Name: **ALAN GREENALL**

Address: **23 SOUTHWOOD AVENUE
FLEETWOOD
LANCASHIRE
FY7 7ES**

Date of Birth: **11/04/1968**

Nationality: **BRITISH**

Occupation: **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

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/12/2008

Name:

ALAN GREENALL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

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