



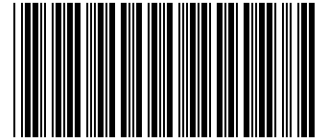
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HENRY ISON & SONS LIMITED**

Company Number: **05202509**



XU6YUI5C

Received for filing in Electronic Format on the: **21/08/2006**

Company Details

Period Ending: **10/08/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**16 ST. JAMES STREET
WOLVERHAMPTON
WV1 3LS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL MOSS**

Address: **10 OAK TREE LANE
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS B47 5RH**

Director 1:

Name: **GRAHAM PHILIP HODSON**
Date of Birth: **12/05/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE LAURELS 14 KNOWLE ROAD
WEEPING CROSS
STAFFORD ST17 0DN**

Director 2:

Name: **JOHN MAKEPEACE** *Address:* **11 ROSEWOOD CLOSE**
Date of Birth: **29/08/1955** **WORKSOP**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **MANAGING DIRECTOR** **NOTTINGHAMSHIRE S81 7RD**

Director 3:

Name: **PAUL MICHAEL MOSS** *Address:* **10 OAK TREE LANE**
Date of Birth: **02/08/1957** **HOLLYWOOD**
Nationality: **BRITISH** **BIRMINGHAM**
Occupation: **FINANCE DIRECTOR** **WEST MIDLANDS B47 5RH**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/08/2006

Name: **LM FUNERALS LIMITED**
Address: **16 ST JAMES STREET**
WOLVERHAMPTON WV1 3LS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**