

363a (ef)

Annual Return



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Company Name: HEREFORD COACH & COMMERCIAL REFINISHERS LIMITED

Company Number: 05215413

Company Details

Period Ending: 26/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3420

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

GRANTA LODGE 71 GRAHAM ROAD MALVERN WORCS WR14 2JS

Details of Officers of the Company

Company Secretary 1: Name: PAULINE ANN HILL Address: 16 ARROWSMITH AVENUE **BARTESTREE HEREFORD** HR1 4DW Director 1: Name: ANDREW PETER MANNION Address: 16 ARROWSMITH AVENUE **BARTESTREE HEREFORD** HR1 4DW Nationality: Occupation: Date of Birth: **BODY FITTER & PAINTER** 03/03/1962 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

50 ORDINARY Shares held as at 26/08/2008

Name:

PA HILL

Address:

16 ARROWSMITH AVENUE

BARTESTREE

HEREFORD HR1 4DW

Shareholding 2:

50 ORDINARY Shares held as at 26/08/2008

Name:

A P MANNION

Address:

16 ARROWSMITH AVENUE

BARTESTREE HEREFORD

HR1 4DW

Authorisation

Authoriser Designation: director

Date Authorised: **02/10/2008**

Authenticated: Yes (E/W)