

363a (ef)

Annual Return



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Company Name: CORMACK & FRANKLIN TREE CARE LIMITED

Company Number: 05273104

Company Details

Period Ending: 29/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0202

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

24 BIRCH LANE, WEST END WOKING SURREY

GU24 9QD

Details of Officers of the Company

Company Secretary 1:

Name: ANGELA JEAN CORMACK Address: 24 BIRCH LANE

WEST END WOKING SURREY GU24 9QD

Director 1:

Name: ALASTAIR DUNCAN BISSETT Address: 24 BIRCH LANE

CORMACK WEST END

WOKING SURREY GU24 9QD

Date of Birth: Nationality: Occupation:

13/03/1966 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	70 ORDINARY	Shares held as at 29/10/2008	
Name:	ALASTAIR CO	RMACK	
Address:			
Shareholding 2:	30 ORDINARY	Shares held as at 29/10/2008	
Name:	ANGELA COR		
Address:	THE COLUMN		
	Ai	uthorisation	
Authoriser Designation: director		Date Authorised: 11/11/2008	Authenticated: Yes (E/W)