



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD4IN5QE**

*Received for filing in Electronic Format on the: 17/12/2008*

*Company Name:*     **S & A HODGSON LIMITED**

*Company Number:*   **05575849**

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### *Company Details*

*Period Ending:* **27/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 LAWNS COTTAGE,  
WITHERSLACK  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6SD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SAMANTHA HODGSON**

*Address:* **1 LAWNS COTTAGE  
WITHERSLACK  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6SD**

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*Director 1 :*

*Name:* **ANDREW IAIN HODGSON**

*Address:* **1 LAWNS COTTAGE  
WITHERSLACK  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6SD**

*Date of Birth:*

**16/02/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **SAMANTHA HODGSON**

*Address:* **1 LAWNS COTTAGE  
WITHERSLACK  
GRANGE OVER SANDS  
CUMBRIA  
LA11 6SD**

*Date of Birth:*

**23/04/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 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 27/09/2008**

*Name:* **A HODGSON**  
*Address:* **1 LAWNS COTTAGE  
WITHERSLACK  
GRANGE-OVER-SANDS  
CUMBRIA  
LA11 6SD**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 27/09/2008**

*Name:* **S HODGSON**  
*Address:* **1 LAWNS COTTAGE  
WITHERSLACK  
GRANGE-OVER-SANDS  
CUMBRIA  
LA11 6SD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

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