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Annual Return

Company Name:

MALCOLM HINDER INDUSTRIAL FLOORING LTD

Company Number:

05927037

Received for filing in Electronic Format on the: 19/09/2007

VOCOTES

Company Details

Period Ending: 06/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4543

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

At Registered Office

2 GORE AVENUE

WEASTE SALFORD

GREATER MANCHESTER

M5 5NQ

Details of Officers of the Company

Company Secretary:

Name: WENDY HINDER Address: 2 GORE AVENUE

WEASTE SALFORD

LANCASHIRE M5 5NQ

Not Applicable

Director 1:

Name: MALCOLM ANTHONY Address: 2 GORE AVENUE

HINDER WEASTE

Date of Birth: 12/03/1961 SALFORD

Nationality: BRITISH LANCASHIRE M5 5NQ

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, 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 06/09/2007

Name: MALCOLM HINDER

Address: 2 GORE AVE

WEASTE

SALFORD M5 5NQ

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2007

Name: WENDY HINDER

Address: 2 GORE AVE

WEASTE

SALFORD W5 5NQ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 19/09/2007 Authenticated: **Yes (E/W)**