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**Annual Return** 



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Company Name: MALCOLM HINDER INDUSTRIAL FLOORING LTD

Company Number: 05927037

# Company Details

Period Ending: 06/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

**M27 6HL** 

4543

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

3 WOOD LEA CHASE CLIFTON MANCHESTER UK

# Details of Officers of the Company

Company Secretary 1: Address: 3 WOOD LEA CHASE Name: WENDY HINDER **CLIFTON MANCHESTER** LANCASHIRE **M27 6HL** Director 1: Name: MR MALCOLM ANTHONY Address: 3 WOOD LEA CHASE HINDER **CLIFTON MANCHESTER** LANCASHIRE **M27 6HL** Date of Birth: 12/03/1961 Nationality: BRITISH Occupation: COMPANY DIRECTOR Director 2: Name: MRS WENDY HINDER Address: 3 WOOD LEA CHASE **CLIFTON MANCHESTER** MANCHESTER UK **M27 6HL** Date of Birth: 14/09/1960 Nationality: BRITISH Occupation: COMPANY DIRECTOR

### Share Capital

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Issued Share	Canual	Detaus:

Class of Share

Number of

Aggregate Nominal value

Shares issued

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 06/09/2009 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 06/09/2009

Name:

MALCOLM HINDER

Address:

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Shareholding 2:

1 ORDINARY Shares held as at 06/09/2009

Name:

WENDY HINDER

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: <b>09/09/2009</b>	Authenticated: Yes (E/W)