



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HULL MIXERS LTD**

Company Number: **06032957**

Date of this return: **09/02/2013**

SIC codes: **43999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 COTTAGE HOLDINGS
EAST END ROAD
PRESTON
EAST YORKSHIRE
HU12 8SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA ANN**

Surname: **BOYES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID LESLIE**

Surname: **BOYES**

Former names:

Service Address: **3 COTTAGE HOLDINGS
EAST END ROAD PRESTON
HULL
NORTH HUMBERSIDE
HU12 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1955** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES' IS AN EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 900 ORDINARY shares held as at the date of this return
Name: D L BOYES

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: G FOX

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.