



*Companies House*  
— for the record —

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

**Annual Return**



**X2IN28LZ**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:*    **A1 PUMP CRETE LTD**

*Company Number:*   **06103145**

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### *Company Details*

*Period Ending:*   **14/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**38 WINDSOR ROAD,  
COWLERSLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 5UF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES ARMITAGE**

*Address:* **38 WINDSOR ROAD  
COWLERSLEY  
HUDDERSFIELD  
YORKSHIRE  
HD4 5UF**

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*Director 1 :*

*Name:* **JAMES ARMITAGE**

*Address:* **38 WINDSOR ROAD  
COWLERSLEY  
HUDDERSFIELD  
YORKSHIRE  
HD4 5UF**

*Date of Birth:* **13/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Director 2 :*

*Name:* **STEPHEN ARMITAGE**

*Address:* **601 MANCHESTER ROAD  
LINTHWAITE  
HUDDERSFIELD  
YORKSHIRE  
HD7 5QX**

*Date of Birth:* **24/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009**

*Name:* **JAMES ARMITAGE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:* **STEPHEN M ARMITAGE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/03/2009**

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