



Companies House
— for the record —

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Annual Return



XA62I9GM

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Company Name: **AB HUMBERCRAFT (2007) LIMITED**

Company Number: **06232137**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B6 KINGSTON WAY
STOCKHOLM ROAD
HULL
EAST YORKSHIRE
HU7 0XW**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA DENISE READ**

Address: **1 THE CLOSE
LOWGATE SUTTON
HULL
E YORKSHIRE
HU7 4FH**

Director 1 :

Name: **AMANDA DENISE READ**

Address: **1 THE CLOSE
LOWGATE SUTTON
HULL
E YORKSHIRE
HU7 4FH**

Date of Birth: **18/05/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANTHONY JAMES READ**

Address: **1 THE CLOSE
SUTTON
EAST YORKSHIRE
HU7 4FH**

Date of Birth: **19/03/1960** *Nationality:* **BRITISH** *Occupation:* **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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009

Name: **A>B HUMBERCRAFT LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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