Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **DEREK ANTHONY HOLDINGS LIMITED**

Company Number: **06360658**

Company Details

Period Ending: **04/09/2009**

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

Pricipal Business Activities:

SIC codes:

2811

Registered Office Address:

23 STOCKPORT ROAD
ASHTON-UNDER-LYNE
LANCASHIRE
OL7 0LA

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDA ALLSOPP**

Address: **65 STAMFORD ROAD**
LEES
OLDHAM
LANCASHIRE
OL4 3LL

Director 1 :

Name: **LYNDA ALLSOPP**

Address: **65 STAMFORD ROAD**
LEES
OLDHAM
LANCASHIRE
OL4 3LL

Date of Birth: **24/09/1965** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

Director 2 :

Name: **MICHAEL ANTHONY BIRD**

Address: **15 MILTON AVENUE**
STALYBRIDGE
CHESHIRE
SK15 3HB

Date of Birth: **13/10/1969** *Nationality:* **BRITISH** *Occupation:* **METAL FABRICATOR**

Director 3 :

Name: **MICHAEL JOHN TULLY** *Address:* **33 BORROWDALE CLOSE**
OLDHAM
LANCASHIRE
OL2 6TN

Date of Birth: **13/07/1969** *Nationality:* **BRITISH** *Occupation:* **STEEL FABRICATOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**18**	**GBP18**
TOTALS		
	18	**GBP18**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
6 ORDINARY Shares held as at 04/09/2009

Name: **LYNDA JAYNE ALLSOPP**

Address:

Shareholding 2:

6 ORDINARY Shares held as at 04/09/2009

Name: **MICHAEL ANTHONY BIRD**

Address:

Shareholding 3:

6 ORDINARY Shares held as at 04/09/2009

Name: **MICHAEL JOHN TULLY**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **10/09/2009** *Authenticated:* **Yes (E/W)**