



Companies House
— for the record —

363a_(ef)

Annual Return



XXCUH3TD

Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **DEREK ANTHONY HOLDINGS LIMITED**

Company Number: **06360658**

Company Details

Period Ending: **04/09/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18	GBP18
TOTALS		
	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 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 04/09/2008

Name: LYNDA JAYNE ALLSOPP

Address: 65 STAMFORD ROAD
LEES
OLDHAM
UNITED KINGDOM
OL4 3LL

Shareholding 2:

6 ORDINARY Shares held as at 04/09/2008

Name: **MICHAEL ANTHONY BIRD**

Address: **15 MILTON AVENUE
MILLBROOK
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 3HB**

Shareholding 3:

6 ORDINARY Shares held as at 04/09/2008

Name: **MICHAEL JOHN TULLY**

Address: **33 BORROWDALE CLOSE
ROYTON
OLDHAM
UNITED KINGDOM
OL2 6TN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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