



Companies House
— for the record —

363a_(ef)

Annual Return



XRQSA350

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Company Name: **MAJOR AND COMPANY LIMITED**

Company Number: **00088767**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

*Register of
Members Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS REBECCA JAYNE WRIGHT** *Address:* **HAILWOOD 10 MANYGATE LANE
SHEPPERTON
MIDDLESEX
ENGLAND
TW17 9ED**

Director 1 :

Name: **ROBERT CARL FEARNLEY** *Address:* **BRAIDBURN CRAIGS ROAD
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 9BG**

Date of Birth: **10/03/1963** *Nationality:* **British** *Occupation:* **TAX ADVISOR**

Director 2 :

Name: **MR FRANCIS WILLIAM
MICHAEL STARKIE** *Address:* **99 MILD MAY ROAD
LONDON
N1 4PU**

Date of Birth: **22/06/1949** *Nationality:* **British** *Occupation:* **GROUP CHIEF
ACCOUNTANT**

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	4713800	GBP471380.00
<i>TOTALS</i>		
	4713800	GBP471380.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4713800 ORDINARY Shares held as at 31/08/2008

Name: **LUBRICANTS UK LIMITED**

Address: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

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