

363a_(ef)

Annual Return

Company Name:

POCHIN (CONTRACTORS) LIMITED

Company Number:

00396388

Received for filing in Electronic Format on the: 30/11/2007



Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

BROOKS LANE BROOKS LANE BROOKS LANE MIDDLEWICH MIDDLEWICH MIDDLEWICH CHESHIRE CHESHIRE CHESHIRE CW10 0JQ

CW10 0JQ CW10 0JQ

Details of Officers of the Company

Company Secretary:

DAVID JAMES HEDLEY Address: **BRENTWOOD** Name:

> STEVENS STREET ALDERLEY EDGE CHESHIRE SK9 7NL

Director 1:

Name: RAYMOND MARK HATTON Address: 10 SWALLOW DRIVE

Date of Birth: 29/10/1966 SANDBACH

Nationality: **BRITISH** CHESHIRE CW11 1SX

Occupation: **SURVEYOR** ______

Director 2:

Name: LEWIS ROSS MURRAY Address: "ARZAN"

Date of Birth: 10/12/1952 CHURCH LANE

Nationality: BRITISH BOWERS
Occupation: QUANTITY SURVEYOR STANDON

STAFFORDSHIRE ST21 6RW

Director 3:

Name: ANTHONY MICHAEL Address: GARDEN COTTAGE NEW PLATT

JONATHAN POCHIN LANE

Date of Birth: 28/09/1961 GOOSTREY

Nationality: BRITISH HOLMES CHAPEL
Occupation: CONTRACTS MANAGER CHESHIRE CW4 8HS

Director 4:

Name: JONATHAN CAMM POCHIN Address: IKEY HOUSE

Date of Birth: 15/04/1969 IKEY LANE, BURLAND

Nationality: BRITISH NANTWICH

Occupation: CONTRACTS MANAGER CHESHIRE CW5 8NH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1553500 GBP1553500

TOTALS 1553500 GBP1553500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1553500 ORDINARY Shares held as at 30/11/2007

Name: POCHIN'S PLC

Address: BROOKS LANE

MIDDLEWICH

CHESHIRE CW10 0JQ

Authorisation Authoriser Designation: SECRETARY Date Authorised: 30/11/2007 Authenticated: Yes (E/W)