



Companies House
— for the record —

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Annual Return



XQZT37F4

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **EBBW VALE CONSORTIUM LIMITED**

Company Number: **01338409**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE HEALTH CENTRE
BRIDGE ST
EBBW VALE
NP23 6EY**

Details of Officers of the Company

Company Secretary 1:

Name: **TREVOR ALBERT HOWLETT** *Address:* **9 PARKVILLE
TREDEGAR
GWENT
NP22 3NL**

Director 1 :

Name: **BOOTS UK LIMITED** *Address:* **1 THANE ROAD WEST
NOTTINGHAM
NG2 3AA**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **NATIONAL COOPERATIVE
CHEMISTS LTD** *Address:* **BROOK HOUSE OLDHAM ROAD
MANCHESTER
M24 1HF**

Date of Birth: *Nationality:* *Occupation:*

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/02/2009

Name: **BOOTS UK LTD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/02/2009

Name: **NATIONAL COOPERATIVE CHEMISTS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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