



Companies House
— for the record —

363a_(ef)

Annual Return



XTW63YVO

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **NORTH DOWNS INSTRUMENT COMPANY LIMITED**

Company Number: **01425918**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 HIGH STREET
CLEETHORPES
NORTH EAST
LINCOLNSHIRE
DN35 8JN**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE DAWN WILSON**

Address: **BECKSIDE MAIN ROAD BARNOLDBY
LE BECK
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 0BG**

Director 1 :

Name: **GARETH JAMES WILSON**

Address: **DALES FARM IRBY ESTATE IRBY
UPON HUMBER
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 7JY**

Date of Birth:

14/03/1977

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GARETH STEPHENSON**

Address: **18 CLOISTERS COURT
174 ERITH ROAD
BEXLEY HEATH
KENT
DA7 6LE**

Date of Birth:

12/06/1977

Nationality:

BRITISH

Occupation:

DIRECTOR

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 |
| Other | 23000 | GBP23000 |
| <i>TOTALS</i> | | |
| | 23100 | GBP23100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/04/2008

Name: **M J WILSON GROUP LTD**
Address: **CHARLTON STREET**
GRIMSBY
NE LINCS
DN31 1SQ

Shareholding 2:

23000 REDEEMABLE PREFERENCE Shares held as at 12/04/2008

Name: **M J WILSON GROUP LTD**
Address: **CHARLTON STREET**
GRIMSBY
NE LINCS
DN31 1SQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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