



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/06/2009

Company Name: **PAR-BILT (UK) LIMITED**

Company Number: **01506894**

Company Details

Period Ending: **20/06/2009**

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:*

**C/O AMERICAN GOLF
DISCOUNT CENTRE
EUROPA BOULEVARD
GEMINI BUSINESS PARK
WESTBROOK
WARRINGTON
CHESHIRE
WA5 5YW**

Details of Officers of the Company

Company Secretary 1:

Name: **GERARD GOULD**

Address: **16 ALBERT SQUARE
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2ND**

Director 1 :

Name: **GERARD GOULD**

Address: **16 ALBERT SQUARE
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2ND**

Date of Birth: **27/12/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **STUART LIVINGSTONE**

Address: **12 WOODSTOCK GARDENS
APPLETON
CHESHIRE
WA4 5HN**

Date of Birth: **13/10/1972** *Nationality:* **BRITISH**

Occupation: **RETAILER**

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 | 3000 | GBP3000 |
| <i>TOTALS</i> | | |
| | 3000 | GBP3000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 20/06/2009

Name: **AMERICAN GOLF DISCOUNT CENTRE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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