



Companies House
— for the record —

363a^(ef)

Annual Return



XZ7NFZIM

Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **GALTONHALL LIMITED**

Company Number: **02580524**

Company Details

Period Ending: **07/02/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**5 GODSTOW
SANDYMOOR
RUNCORN
CHESHIRE
WA7 1UE**

*Register of
Members Address:*

**SANDELLS & CO C/O
MR T BRODERICK
262 MANCHESTER
ROAD WARRINGTON
CHESHIRE
WA1 3RB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN CATHERINE BOYLE** *Address:* **5 GODSTOW
SANDYMOOR
RUNCORN
CHESHIRE
WA7 1UE**

Director 1 :

Name: **MR ALBAN MARTIN BOYLE** *Address:* **5 GODSTOW
SANDYMOOR
RUNCORN
CHESHIRE
WA7 1UE**

Date of Birth: **19/10/1949** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/02/2008

Name:

A.C. BOYLE

Address:

**5 GODSTOW
RUNCORN
CHESHIRE
WA7 1UE**

Shareholding 2:

1 ORDINARY Shares held as at 07/02/2008

Name:

A.M. BOYLE

Address:

**5 GODSTOW
RUNCORN
CHESHIRE
WA7 1UE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

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