



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **DAVID MURRAY & SON LIMITED**

Company Number: **02584067**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

**C/O BEAUMONTS CROSS
STREET CHAMBERS
CROSS STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 3BW**

*Register of
Members Address:*

**C/O BEAUMONTS
CROSS STREET
CHAMBERS
CROSS STREET
WAKEFIELD
WF1 3BW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANETTE MURRAY**

Address: **MARSH BAR COTTAGE ROYD MOOR
LANE HEMSWORTH
PONTEFRAC
T
WEST YORKSHIRE
WF9 5LR**

Director 1 :

Name: **MR ANDREW MURRAY**

Address: **MARSH BAR COTTAGE ROYD MOOR
LANE
HEMSWORTH
WEST YORKSHIRE
WF9 5LR**

Date of Birth: **04/08/1957** *Nationality:* **British**

Occupation: **PALLET REPAIRER**

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

62000 ORDINARY Shares held as at 18/02/2009

Name:

ANDREW MURRAY

Address:

Shareholding 2:

38000 ORDINARY Shares held as at 18/02/2009

Name:

ALLISON BARNES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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