



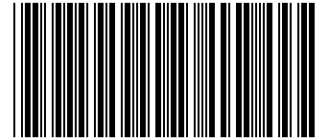
Companies House
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Annual Return

Company Name: **OVERHALL CONTRACTORS LIMITED**

Company Number: **03078882**



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Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes

4521

4550

*Registered Office:
Address:*

**52-54 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA DIANE HUBBARD**

Address: **WETHERHILLS
BISHOP THORPE WHITTON
SCUNTHORPE
NORTH LINCOLNSHIRE DN15
1AA**

Director 1:

Name: **NICHOLAS JOHN HUBBARD** *Address:* **WETHER HILLS
BISHOP THORPE WHITTON
SCUNTHORPE
NORTH LINCOLNSHIRE DN15
1AA**
Date of Birth: **29/11/1960**
Nationality: **BRITISH**
Occupation: **AGRICULTURAL
CONTRACTOR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 30/06/2007

Name: **NICHOLAS JOHN HUBBARD**
Address: **WETHERHILLS
BISHOP THORPE, WHITTON SCUNTHORPE DN15 1AA**

Shareholding 2:

20 ORDINARY Shares held as at 30/06/2007

Name: **SANDRA DIANE HUBBARD**
Address: **WETHERHILLS
BISHOP THORPE, WHITTON SCUNTHORPE DN15 1AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**