



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **OVERHALL CONTRACTORS LIMITED**

Company Number: **03078882**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

4521

4550

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 9AA**

Date of Birth:

29/11/1960

Nationality:

BRITISH

Occupation:

**AGRICULTURAL
CONTRACTOR**

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

100

GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/06/2008

Name:

SANDRA DIANE HUBBARD

Address:

**WETHERHILLS BISHOP THORPE, WHITTON SCUNTHORPE
DN15 1AA**

Shareholding 2:

**50 ORDINARY Shares held as at 30/06/2008
30 DISPOSED OF IN PERIOD ON 07/10/2007**

Name:

NICHOLAS JOHN HUBBARD

Address:

**WETHERHILLS BISHOP THORPE, WHITTON SCUNTHORPE
DN15 1AA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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