



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **AVOCET HARDWARE LIMITED**

Company Number: **03288247**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities:

SIC codes:

5154

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOKFOOT MILLS
ELLAND ROAD
BRIGHOUSE
WEST YORKSHIRE
HD6 2RW**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN GARY JONES**

Address: **BRENTWOOD GREAVE HOUSE FIELDS
HALIFAX
WEST YORKSHIRE
HX2 6PQ**

Director 1 :

Name: **IAN GARY JONES**

Address: **BRENTWOOD GREAVE HOUSE FIELDS
HALIFAX
WEST YORKSHIRE
HX2 6PQ**

Date of Birth:

23/07/1964

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MICHAEL COLIN TUCK**

Address: **10 PARK MEWS
RETFORD
NOTTINGHAMSHIRE
DN22 6UT**

Date of Birth:

12/11/1961

Nationality:

British

Occupation:

DIRECTOR

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	50000000	GBP50000000
<i>TOTALS</i>		
	50000000	GBP50000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000000 ORDINARY Shares held as at 15/06/2008

Name: **AVOCET HARDWARE LTD**
Address: **BROOKFOOT MILLS ELLAND ROAD**
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 2RW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

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