



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **JCB BACKHOE LOADERS LTD**

Company Number: **03479485**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

2952

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAKESIDE WORKS
DENSTONE ROAD
ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5JP**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN ERNEST ROBERT OVENS** *Address:* **16 HIGHWOOD ROAD
UTTOXETER
STAFFORDSHIRE
ST14 8BG**

Director 1 :

Name: **SIR ANTHONY PAUL
BAMFORD** *Address:* **DAYLESFORD HOUSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0YH**

Date of Birth: **23/10/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008

Name:

J.C. BAMFORD EXCAVATORS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

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