



Companies House
— for the record —

363a_(ef)

Annual Return



XQJEBYHA

Received for filing in Electronic Format on the: 31/03/2008

Company Name: **AUGUST BLAKE PUBLIC LIMITED COMPANY**

Company Number: **04169608**

Company Details

Period Ending: **28/02/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARY DEREK BECKETT**

Address: **19 HALL DRIVE
MOTTRAM IN LONGDENDALE
CHESHIRE
SK14 6LH**

Director 1 :

Name: **GARY DEREK BECKETT**

Address: **19 HALL DRIVE
MOTTRAM IN LONGDENDALE
CHESHIRE
SK14 6LH**

Date of Birth:

11/01/1969

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **HENRY NEVILLE MOSER**

Address: **7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

Date of Birth:

24/09/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **HAYLEY MOSER**

Address: **97 CENTURY BUILDINGS
ST MARYS PARSONAGE
MANCHESTER
LANCASHIRE
M3 2DE**

Date of Birth:

09/08/1975

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 28/02/2008

Name: **HENRY NEVILLE MOSER**
Address: **7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2008

Name:

HAYLEY MOSER

Address:

**97 CENTURY BUILDINGS
ST MARYS PARSONAGE
MANCHESTER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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