

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

A & J MUCKLOW (HALESOWEN) LIMITED

Company Number:

04848576

Received for filing in Electronic Format on the: 05/08/2005

Company Details

Period Ending: 29/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7011

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

**HADEN CROSS HADEN CROSS** HALESOWEN ROAD **HALESOWEN ROAD CRADLEY HEATH CRADLEY HEATH** WEST MIDLANDS WEST MIDLANDS **UNITED KINGDOM UNITED KINGDOM** 

**B64 7JB B64 7JB** 

Details of Officers of the Company

Company Secretary:

Name: DAVID IAN WOOLDRIDGE Address: 6 SANDHURST AVENUE

> **PEDMORE STOURBRIDGE**

WEST MIDLANDS DY9 0XQ

Not Applicable

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Director 1:

Name: MR RUPERT JEREMY Address: THE GROVE, 47 WOLLESCOTE

MUCKLOW ROAD, 27/04/1963 PEDMORE,

Nationality: BRITISH STOURBRIDGE,

Occupation: DIRECTOR WEST MIDLANDS, DY9 7JS

Director 2:

Date of Birth:

Name: MR PETER MARDON Address: 150 KIDDERMINSTER ROAD

PETHERBRIDGE SOUTH

Date of Birth: 19/10/1946 HAGLEY

Nationality: BRITISH STOURBRIDGE

Occupation: SOLICITOR WEST MIDLANDS DY9 0JD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2005, 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 29/07/2005

Name: A & J MUCKLOW GROUP PLC

Address: HADEN CROSS

HALESOWEN ROAD CRADLEY HEATH WEST MIDLANDS

UNITED KINGDOM B64 7JB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/08/2005 Authenticated: Yes (E/W)