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Annual Return

Company Name:

A & J MUCKLOW (HALESOWEN) LIMITED

Company Number: 04848576

Received for filing in Electronic Format on the: 11/08/2006

Company Details

Period Ending: 29/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

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

60 WHITEHALL ROAD

HALESOWEN WEST MIDLANDS

B63 3JS

60 WHITEHALL ROAD

HALESOWEN WEST MIDLANDS UNITED KINGDOM

B63 3JS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID IAN WOOLDRIDGE Address: 6 SANDHURST AVENUE

> **PEDMORE STOURBRIDGE**

WEST MIDLANDS DY9 0XQ

Director 1:

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

> MUCKLOW ROAD,

Date of Birth: PEDMORE, 27/04/1963

Nationality: BRITISH STOURBRIDGE,

Occupation: WEST MIDLANDS, DY9 7JS **DIRECTOR**

Director 2:

Name: MR PETER MARDON Address: 150 KIDDERMINSTER ROAD

PETHERBRIDGE SOUTH 19/10/1946 HAGLEY

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 29/07/2006, 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 29/07/2006

Name: A & J MUCKLOW GROUP PLC

Address: 60 WHITEHALL ROAD

HALESOWEN WEST MIDLANDS

UNITED KINGDOM B63 3JS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/08/2006 Authenticated: Yes (E/W)