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### **Annual Return**

Company Name: A & J MUCKLOW (HALESOWEN) LIMITED

Company Number: 04848576

Received for filing in Electronic Format on the: 07/08/2007

Company Details

Period Ending: 29/07/2007

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** 

60 WHITEHALL ROAD

**HALESOWEN HALESOWEN** WEST MIDLANDS WEST MIDLANDS

**B63 3JS B63 3JS** 

Details of Officers of the Company

Company Secretary:

DAVID IAN WOOLDRIDGE Address: Name: 6 SANDHURST AVENUE

**PEDMORE** 

**STOURBRIDGE** 

WEST MIDLANDS DY9 0XQ

Not Applicable

Director 1:

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

> MUCKLOW ROAD.

Date of Birth: 27/04/1963 PEDMORE, Nationality: STOURBRIDGE, **BRITISH** 

Occupation: WEST MIDLANDS, DY9 7JS DIRECTOR

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Director 2:

Name: DAVID JUSTIN PARKER Address: WHITE CROFT

Date of Birth: 02/03/1965 KEMPS GREEN TANWORTH IN

Nationality:BRITISHARDENOccupation:DIRECTORSOLIHULL

WEST MIDLANDS B94 5PN

## 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 29/07/2007, 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 29/07/2007

Name: A & J MUCKLOW GROUP PLC

Address: 60 WHITEHALL ROAD

**HALESOWEN** 

WEST MIDLANDS B63 3JS

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/08/2007 Authenticated: Yes (E/W)