



Companies House
— for the record —

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Annual Return



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Company Name: **A & J MUCKLOW (HALESOWEN) LIMITED**

Company Number: **04848576**

Company Details

Period Ending: **29/07/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**60 WHITEHALL ROAD
HALESOWEN
WEST MIDLANDS
B63 3JS**

*Register of
Members Address:*

**60 WHITEHALL ROAD
HALESOWEN
WEST MIDLANDS
B63 3JS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID IAN WOOLDRIDGE**

Address: **6 SANDHURST AVENUE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0XQ**

Director 1 :

Name: **MR RUPERT JEREMY
MUCKLOW**

Address: **8 GROVE LODGE OLD GROVE
GARDENS
PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0US**

Date of Birth: **27/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID JUSTIN PARKER**

Address: **MANOR COTTAGE
SHELSLEY BEAUCHAMP
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6RE**

Date of Birth: **02/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID IAN WOOLDRIDGE** Address: **6 SANDHURST AVENUE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0XQ**

Date of Birth: **12/02/1972** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 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 29/07/2009

Name: **A & J MUCKLOW GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

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