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Annual Return



Received for filing in Electronic Format on the: 25/11/2008

Company Name: A BAINBRIDGE LTD

Company Number: 04879470

Company Details

Period Ending: 27/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4533

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

41 MEADOW CLOSE LITTLE LEVER BOLTON BL3 1LG

Details of Officers of the Company

Company Secretary 1:

Name: IRENE LORRAINE Address: 41 MEADOW CLOSE

BAINBRIDGE LITTLE LEVER

BOLTON LANCASHIRE

BL3 1LG

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Director 1:

Name: ANTHONY BAINBRIDGE Address: 41 MEADOW CLOSE

LITTLE LEVER

BOLTON LANCASHIRE BL3 1LG

Date of Birth: Nationality: Occupation:

13/01/1958 BRITISH HEATING ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 27/08/2008 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 27/08/2008

Name:

A BAINBRIDGE

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41 MEADOW CLOSE

Address: LITTLE LEVER

BOLTON BL3 1LG

Authorisation

Authoriser Designation: director Date Authorised: 25/11/2008 Authenticated: Yes (E/W)