

363a (ef)

Annual Return



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Company Name: COUNTRYWIDE FRIDGE COLLECTION SERVICES LIMITED

Company Number: 05263078

Company Details

Period Ending: 18/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6024 9002

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

81A STANLEY ROAD WAKEFIELD WEST YORKSHIRE WF1 4LH

Details of Officers of the Company

Company Secreta	ry 1:		
Name: BECKY	BLACKBURN	Address:	3 NEW HALL CLOSE CRIGGLESTONE WAKEFIELD WEST YORKSHIRE WF4 3PH
Company Secreta	ry 2:		
Name: MARIE	INGLE	Address:	1 HIGHRIDGE AVENUE ROTHWELL WEST YORKSHIRE LS26 0NS
 Director 1 :			
Name: BECKY	BLACKBURN		3 NEW HALL CLOSE CRIGGLESTONE WAKEFIELD WEST YORKSHIRE WF4 3PH
	Nationality: 99/1982	BRITISH	Occupation: SECRETARY

Director 2:

Name: MARIE INGLE Address: 1 HIGHRIDGE AVENUE

ROTHWELL

WEST YORKSHIRE

LS26 0NS

Date of Birth: Nationality: Occupation:

05/07/1947 BRITISH MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 75 GBP75

A ORDINARY 50 GBP50

TOTALS

125 GBP125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 18/10/2008

Name: B BLACKBURN

Address:

Shareholding 2:	25 ORDINARY Shares held as at 18/10/2008
Name: Address:	M INGLE
Shareholding 3:	25 ORDINARY Shares held as at 18/10/2008
Name:	R BLACKBURN
Address:	
Shareholding 4:	5 A ORDINARY Shares held as at 18/10/2008
Name:	JONATHAN SARGINSON
Address:	

Shareholding 5:	5 A ORDINARY Shares held as at 18/10/2008
Name:	JULIE BATEMAN
Address:	
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Shareholding 6:	5 A ORDINARY Shares held as at 18/10/2008
Name:	MALCOLM DAVIS
Address:	
Charala I dina 7	
Shareholding 7:	5 A ORDINARY Shares held as at 18/10/2008
Name:	MATTHEW GOMERSALL
Address:	

Shareholding	8:	5 A ORDINARY Shares held as at 18/10/2008
Name: Address:		ANDREW ROBINSON
Shareholding Name:	9:	5 A ORDINARY Shares held as at 18/10/2008 CHRISTOPHER BLAYLOCK
Address:		CHRISTOTHER BEATLOCK
Shareholding		5 A ORDINARY Shares held as at 18/10/2008
Name: Address:		EDMUND SIMPSON

1: 1	5 A ORDINARY Shares held as at 18/10/2008	
	GERRY MARSHALL	
 1·		
2	5 A ORDINARY Shares held as at 18/10/2008	
	STEVEN MURPHY	
	5 A ODDINADY Shares held as at 19/10/2009	
3		
	CLIFFORD TALLANT	
	Authorisation	
signa	Authorisation director Date Authorised: 22/10/2008	Authenticated: Yes (E/W)
	1 1:	I: 2 5 A ORDINARY Shares held as at 18/10/2008 STEVEN MURPHY I: 3 5 A ORDINARY Shares held as at 18/10/2008 CLIFFORD TALLANT