



Companies House
— for the record —

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Annual Return



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Company Name: **SEGRO (HUDDERSFIELD) LIMITED**

Company Number: **05472088**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**234 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EE**

*Register of
Members Address:*

**234 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EE**

*Register of Debenture
Holders Address:*

**234 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EE**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE ANN LYNCH**

Address: **6 CHARVIL HOUSE ROAD
CHARVIL
READING
BERKSHIRE
RG10 9RD**

Director 1 :

Name: **ELIZABETH ANNE HORLER**

Address: **9 LIONEL AVENUE
WENDOVER
BUCKINGHAMSHIRE
HP22 6LL**

Date of Birth:

01/03/1970

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **VALERIE ANN LYNCH**

Address: **6 CHARVIL HOUSE ROAD
CHARVIL
READING
BERKSHIRE
RG10 9RD**

Date of Birth:

26/03/1963

Nationality:

British

Occupation:

COMPANY SECRETARY

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	13010000	GBP13010000
<i>TOTALS</i>		
	13010000	GBP13010000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13010000 ORDINARY Shares held as at 06/06/2008

Name: **SEGRO PROPERTIES LIMITED**
Address: **234 BATH ROAD**
SLOUGH
BERKSHIRE
SL1 4EE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

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