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Annual Return

Company Name:

P. HALL LIMITED

Company Number:

05754352

Received for filing in Electronic Format on the: 05/06/2007

Company Details

Period Ending: 23/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

At Registered Office

BRUNSWICK HOUSE BIRMINGHAM ROAD

REDDITCH

WORCESTERSHIRE

B97 6DY

Details of Officers of the Company

Company Secretary:

Name: **JOANNE SUSAN HALL** Address: **57 BILBURY CLOSE**

REDDITCH

WORCESTERSHIRE B97 5XN

Not Applicable

Director 1:

Name: Address: **57 BILBURY CLOSE** PAUL HALL

Date of Birth: 11/11/1966 WALKWOOD Nationality: **BRITISH** REDDITCH

Occupation: TRANSPORT MANAGER WORCESTERSHIRE B97 5XN

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 23/03/2007, 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 23/03/2007

Name: PAUL HALL

Address: 57 BILBURY CLOSE

REDDITCH

WORCESTERSHIRE

UNITED KINGDOM B97 5XN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/06/2007 Authenticated: Yes (E/W)