



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **MISSOURI PIKCO LIMITED**

Company Number: **05974909**

Company Details

Period Ending: **23/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**GILLIBRANDS ROAD
SKELMERSDALE
WEST LANCASHIRE
WN8 9TB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL GILBERT**

Address: **OLDFIELD ST MARY'S ROAD
BOWDEN
CHESHIRE
WA14 2PJ**

Director 1 :

Name: **PAUL GILBERT**

Address: **OLDFIELD ST MARY'S ROAD
BOWDEN
CHESHIRE
WA14 2PJ**

Date of Birth:

07/06/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ALISTAIR KENNETH
MCGEORGE**

Address: **238 TORKINGTON ROAD
WILMSLOW
MACCLESFIELD
CHESHIRE
SK9 2AG**

Date of Birth:

06/05/1959

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **JOHN NICHOLAS MILLS** Address: **8 WELBECK ROAD ELLESMERE PARK
ECCLES
MANCHESTER
LANCASHIRE
M30 9EH**

Date of Birth: **26/04/1955** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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	218688223	GBP21868822.3

TOTALS

218688223	GBP21868822.3
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

218688223 ORDINARY Shares held as at 23/10/2008

Name: **MISSOURI TOPCO LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

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