



Companies House
— for the record —

363a_(ef)

Annual Return



XILFG20X

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Company Name: **J A BALL FACTORY ROAD HINCKLEY LIMITED**

Company Number: **06232386**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 PROPERTY
COURT, TELFORD
WAY, STEPHENSON
INDUSTRIAL
ESTATE, COALVILLE
LEICESTERSHIRE
LE67 3HE**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY BALL**

Address: **ANCHOR COTTAGE 50
LOUGHBOROUGH ROAD
COLEORTON
COALVILLE
LEICESTERSHIRE
LE67 8HG**

Director 1 :

Name: **JOHN ADAM BALL**

Address: **ANCHOR COTTAGE 50
LOUGHBOROUGH ROAD COLEORTON
COALVILLE
LEICESTERSHIRE
LE67 8HG**

Date of Birth:

09/02/1969

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/05/2008

Name:

J A BALL NEW HOMES LIMITED

Address:

UNIT 2 PROPERTY COURT

TELFORD WAY, STEPHENSON INDUSTRIAL ESTATE

COALVILLE

LEICESTERSHIRE

LE67 3HE

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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