

363a (ef)

Annual Return



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Company Name: 63 AYLESFORD STREET LIMITED

Company Number: 06347129

Company Details

Period Ending: 20/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

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

21 QUEENS ROAD, HALE ALTRINCHAM CHESHIRE WA15 9HE

Details of Officers of the Company

Company Secretary 1: Address: 27 STATION ROAD Name: JOHN MACRORY **NEW BARNET HERTFORDSHIRE EN5 1PW** Director 1: Name: **21 QUEENS ROAD** MR MALCOLM JOHN Address: ARTHUR GOW HALE **ALTRINCHAM CHESHIRE WA15 9HE** Nationality: Occupation: Date of Birth: **DIRECTOR** 16/11/1952 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 20/08/2008

Name:

MALCOLM JOHN ARTHUR GOW

Address:

21 QUEENS ROAD

HALE

ALTRINCHAM CHESHIRE

UNITED KINGDOM

WA15 9HE

Authorisation

Authoriser Designation: director Date Authorised: 03/11/2008 Authenticated: Yes (E/W)