



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPG4GYBV**

*Received for filing in Electronic Format on the: 25/03/2008*

*Company Name:* **GREENALL'S WOODWORKING MACHINERY LIMITED**

*Company Number:* **03040851**

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### *Company Details*

*Period Ending:* **22/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 10 ACORN  
INDUSTRIAL ESTATE  
RIVERVIEW ROAD  
BEVERLEY  
EAST YORKSHIRE  
HU17 0LD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK ANDREW WILLIAMS**

*Address:* **54 29TH AVENUE  
HULL  
EAST YORKSHIRE  
HU6 8DG**

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### *Director 1 :*

*Name:* **KEVIN ANTONY SCOTT**

*Address:* **280 TOWNGATE  
OSSETT  
WAKEFIELD  
WEST YORKSHIRE  
WF5 0QF**

*Date of Birth:*

**18/01/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MARK ANDREW WILLIAMS**

*Address:* **54 29TH AVENUE  
HULL  
EAST YORKSHIRE  
HU6 8DG**

*Date of Birth:*

**28/01/1979**

*Nationality:*

**BRITISH**

*Occupation:*

**SERVICE ENGINEER**

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Director 3 :

Name: MARK GARRY DELVES

Address: 49 DENT ROAD  
HULL  
EAST YORKSHIRE  
HU5 4SH

Date of Birth:

06/01/1979

Nationality:

BRITISH

Occupation:

SERVICE ENGINEER

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### *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	1000	GBP1000
NON REDEEMABLE PREFERENCE		GBP1
TOTALS	1001	GBP1001

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 NON REDEEMABLE PREFERENCE Shares held as at 22/03/2008**

Name: KEVIN ANTHONY SCOTT

Address: 280 TOWNGATE

OSSETT

WAKEFIELD

WF5 0QF

*Shareholding 2:*

**100 ORDINARY Shares held as at 22/03/2008**

*Name:* **MARK GARRY DELVES**  
*Address:* **49 DENT ROAD**  
**HULL**  
**HU5 4SH**

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*Shareholding 3:*

**510 ORDINARY Shares held as at 22/03/2008**

*Name:* **KEVIN ANTHONY SCOTT**  
*Address:* **280 TOWNGATE**  
**OSSETT**  
**WAKEFIELD**  
**WF5 0QF**

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*Shareholding 4:*

**390 ORDINARY Shares held as at 22/03/2008**

*Name:* **MARK ANDREW WILLIAMS**  
*Address:* **54 29TH AVENUE**  
**HULL**  
**HU6 8DG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

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