



Companies House
— for the record —

363a(ef)

Annual Return



XF76U63S

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Company Name: **1-12 TUDOR CLOSE LIMITED**

Company Number: **03480146**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**11 TUDOR CLOSE,
SHOTLEY GATE
IPSWICH
SUFFOLK
IP9 1PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: ANNA MAUREEN LONG

Address: 2 TUDOR CLOSE
SHOTLEY GATE
IPSWICH
SUFFOLK
IP9 1PA

Director 1 :

Name: PAULINE CHESWORTH

Address: 135 LAMPITS HILL
CORRINGHAM
STANFORD LE HOPE
ESSEX
SS17 9AG

Date of Birth:

15/04/1945

Nationality:

BRITISH

Occupation:

ADMINISTRATION
MANAGER

Director 2 :

Name: GLENN ELLIOT

Address: 11 TUDOR CLOSE
SHOTLEY GATE
IPSWICH
IP9 1PA

Date of Birth:

03/03/1947

Nationality:

BRITISH

Occupation:

WAREHOUSEMAN

Director 3 :

Name: ANNA MAUREEN LONG

Address: 2 TUDOR CLOSE
SHOTLEY GATE
IPSWICH
SUFFOLK
IP9 1PA

Date of Birth:

25/01/1942

Nationality:

BRITISH

Occupation:

RETIRED

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	12	GBP12
<i>TOTALS</i>	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 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 12/12/2008

Name:

LEONARD CHARLES POTTINGER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2008

Name:

PAUL BLOOMFIELD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/12/2008

Name:

JASON JOHN MOLLOY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/12/2008

Name:

JUDITH ANN MOXON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/12/2008

Name:

KENNETH LESLIE CHESWORTH

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/12/2008

Name:

GLENN ELLIOT

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/12/2008

Name:

MARK GARDNER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 12/12/2008

Name:

LANCE HAWKER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 12/12/2008

Name:

DEREK E.S. LONG

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 12/12/2008

Name:

CAMPBELL GRAHAM

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 12/12/2008**

Name: **SHARON DAWN RATCLIFFE**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 12/12/2008**

Name: **KERRY REED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/12/2008**

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