



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X8LWT57R

*Received for filing in Electronic Format on the: 28/11/2008*

*Company Name:* **BOB ECCLESTON LTD**

*Company Number:* **04595874**

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### *Company Details*

*Period Ending:* **20/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**ORCHARD PLACE, 183  
WALSALL ROAD  
GREAT WYRLEY  
WALSALL  
STAFFORDSHIRE  
WS6 6NL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THERESA ECCLESTON**

*Address:* **70 UNION STREET  
BRIDGTOWN  
CANNOCK  
WS11 3BS**

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*Director 1 :*

*Name:* **ROBERT ECCLESTON**

*Address:* **70 UNION STREET  
BRIDGTOWN  
CANNOCK  
WS11 3BS**

*Date of Birth:*

**28/04/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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*Director 2 :*

*Name:* **SPENCER MOORE**

*Address:* **25 WOLVERHAMPTON ROAD  
WEDGES MILLS  
WALSALL  
STAFFORDSHIRE  
WS11 1ST**

*Date of Birth:*

**02/08/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 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 20/11/2008**

*Name:* **ROBERT ECCLESTON**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 20/11/2008**

*Name:* **SPENCER MOORE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/11/2008**

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