



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 1 & 2 BUNCEFIELD LANE LIMITED

Company Number: 04316345

Company Details

Period Ending: 05/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

1 MONKSPATH HALL
ROAD
SOLIHULL
WEST MIDLANDS
B90 4FY

*Register of
Members Address:*

HAMMONDS RUTLAND
HOUSE
148 EDMUND STREET
BIRMINGHAM
B3 2JR

*Register of Debenture
Holders Address:*

HAMMONDS RUTLAND
HOUSE
148 EDMUND STREET
BIRMINGHAM
B3 2JR

Details of Officers of the Company

Company Secretary 1:

Name: **MARK WILLIAM STEPHENSON** Address: **3 SPRING MEADOWS CLOSE
BILBROOK
CODSALL
STAFFORDSHIRE
WV8 1GJ**

Director 1 :

Name: **MR MARK ANDREW LEWIS** Address: **PENN FIELDS 169 LONGDON ROAD
KNOWLE
SOLIHULL
B93 9HY**

Date of Birth: **29/09/1969** Nationality: **British** Occupation: **FINANCIAL CONTROLLER**

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 | 1 | GBP1.00 |
| <i>TOTALS</i> | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 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 05/11/2008

Name:

PROLOGIS EUROPEAN FINANCE II SARL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

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