Company Details

Period Ending: 04/02/2009
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:

7412

Registered Office
Address: 25 GROSVENOR ROAD
WREXHAM
L11 1BT

Company Name: M.D. COXEY & CO. LIMITED
Company Number: 02321056

Received for filing in Electronic Format on the: 16/02/2009

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Annual Return

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Details of Officers of the Company

Company Secretary 1:

Name: GILLIAN HEATHER ATKINSON
Address: 25 GROSVENOR ROAD
         WREXHAM
         LL11 1BT

Director 1:

Name: GILLIAN HEATHER ATKINSON
Address: 25 GROSVENOR ROAD
         WREXHAM
         LL11 1BT

Date of Birth: 29/03/1957  Nationality: BRITISH  Occupation: ACCOUNTANT

Director 2:

Name: MORAG MACPHAIL BROWNING
Address: THE COACH HOUSE WOODHOUSE LANE
         MARCHWIEL
         WREXHAM
         CLWYD
         LL13 0ST

Date of Birth: 25/09/1953  Nationality: BRITISH  Occupation: TAX ACCOUNTANT
Director 3:

Name: MR MICHAEL DAVID COXEY        Address: ERW FECHAN GRANGE ROAD
                                  LLANGOLLEN
                                  CLWYD
                                  LL20 8AP

Date of Birth: 19/01/1946        Nationality: BRITISH          Occupation: ACCOUNTANT

Director 4:

Name: MR ANTHONY JOEL LEWIS        Address: 2 THE WOODLANDS
                                  37 CHESTER ROAD GRESFORD
                                  WREXHAM
                                  UK
                                  LL12 8NU

Date of Birth: 16/08/1971        Nationality: BRITISH          Occupation: ACCOUNTANT

Director 5:

Name: PETER WILLIAM MCVEIGH        Address: 25 GROSVENOR ROAD
                                  WREXHAM
                                  CLWYD
                                  LL11 1BT

Date of Birth: 28/02/1954        Nationality: BRITISH          Occupation: ACCOUNTANT
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>1000</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

TOTALS

1000 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 04/02/2009

Name: MICHAEL COXEY

Address:

Shareholding 2:

250 ORDINARY Shares held as at 04/02/2009

Name: GILLIAN HEATHER ATKINSON

Address:
Shareholding 3:

250 ORDINARY Shares held as at 04/02/2009

Name: PETER WILLIAM MCVEIGH

Address:

Authorisation

Authoriser Designation: director Date Authorised: 16/02/2009 Authenticated: Yes (E/W)