



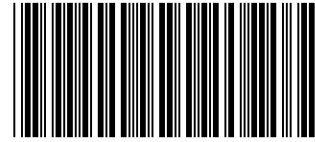
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Companies House
— for the record —

Annual Return

Company Name: **A M SKIPS (YORKSHIRE) LIMITED**

Company Number: **05928639**



XN6LHSUE

Received for filing in Electronic Format on the: **10/09/2007**

Company Details

Period Ending: **08/09/2007**

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

Principal Business Activities:

SIC Codes

7134

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LLOYD DOWSON LIMITED
MEDINA HOUSE
2 STATION AVENUE
BRIDLINGTON
EAST YORKSHIRE
ENGLAND
YO16 4LZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTONY STUART WALKER**

Address: **5 NURSERY WALK
LEVEN
EAST YORKSHIRE HU17 5NW**

Director 1:

Name: **MALCOLM STUART
BARNETT** *Address:* **NEW GABLES
1 MAIN STREET
BRANDESBURTON
EAST YORKSHIRE YO25 8RL**

Date of Birth: **02/09/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2:

Name: **ANDREW STEWART
CROZIER** *Address:* **2 BLENHEIM WALK
BRANDESBURTON
DRIFFIELD
EAST YORKSHIRE YO25 8RZ**

Date of Birth: **27/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **ANTONY STEWART
WALKER** *Address:* **5 NURSERY WALK
LEVEN
EAST YORKSHIRE HU17 5NW**

Date of Birth: **29/11/1963**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 08/09/2007

Name: **ANTONY STUART WALKER**

Address: **5 NURSERY WALK
LEVEN
EAST YORKSHIRE
ENGLAND HU17 5NW**

Shareholding 2:

33 ORDINARY Shares held as at 08/09/2007

Name: **MALCOLM STUART BARNETT**

Address: **NEW GABLES
1 MAIN STREET
BRANDESBURTON
EAST YORKSHIRE
ENGLAND YO25 8RL**

Shareholding 3:

33 ORDINARY Shares held as at 08/09/2007

Name: **ANDREW STEWART CROZIER**

Address: **2 BLENHEIM WALK
BRANDESBURTON
EAST YORKSHIRE
ENGLAND YO25 8RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**