



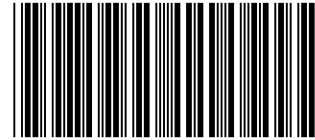
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** QUEENSBURY BUILDING SERVICES LTD

**Company Number:** 05032220



XEM3JWU9

Received for filing in Electronic Format on the: 01/02/2008

### Company Details

**Period Ending:** 01/02/2008

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

**Principal Business Activities:**

**SIC Codes**  
**4542**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**10 BANK LEEMING**  
**OXENHOPE**  
**KEIGHLEY**  
**WEST YORKSHIRE**  
**BD22 9NS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LORRAINE MICHELLE STATHERS **Address:** 25 ASHLAR GROVE  
QUEENSBURY  
BRADFORD  
WEST YORKSHIRE BD13 2SP

**Director 1:**

**Name:** ADRIAN CHARLTON **Address:** 19 FOLLY HALL CLOSE  
**Date of Birth:** 16/06/1967 **WIBSEY**  
**Nationality:** BRITISH **BRADFORD**  
**Occupation:** DIRECTOR **WEST YORKSHIRE BD6 1UX**

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*Director 2:*

*Name:*           **ANDREW STATHERS**                      *Address:*   **25 ASHLAR GROVE**  
*Date of Birth:*   **12/10/1956**    **BRADFORD   BD13 2SP**  
*Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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### *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>
<b>TOTALS</b>	<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 01/02/2008, 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 01/02/2008**

*Name:*           **ANDREW STATHERS**  
*Address:*       **25 ASHLAR GROVE**  
                      **QUEENSBURY**  
                      **BRADFORD**  
                      **WEST YORKSHIRE   BD13 2SP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/02/2008**

*Name:*           **LORRAINE STATHERS**  
*Address:*       **25 ASHLAR GROVE**  
                      **QUEENSBURY**  
                      **BRADFORD   BD13 2SP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **01/02/2008**   *Authenticated:* **Yes (E/W)**