



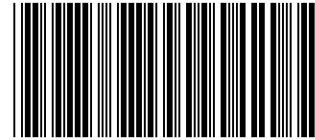
Companies House
— for the record —

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Annual Return

Company Name: **ALFRED GOLIGHTLY & SONS LIMITED**

Company Number: **00593192**



Received for filing in Electronic Format on the: **28/12/2006**

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Company Details

Period Ending: **15/12/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**CP HOUSE
OTTERSPOOL WAY
WATFORD BY-PASS
WATFORD
HERTS
WD25 8JJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ERIC LEWIS**

Address: **3 HOLBROOK GARDENS
ALDENHAM
HERTFORDSHIRE WD25 8AB**

Director 1:

Name: **PAUL ANDREW FILER**
Date of Birth: **15/10/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **28 MEADOWBANK
AINGER ROAD
PRIMROSE HILL
LONDON NW3 3AY**

Director 2:

<i>Name:</i>	SIR BERNARD SCHREIER	<i>Address:</i>	TENTH FLOOR SUITE
<i>Date of Birth:</i>	28/03/1918		DANUBIUS HOTEL REGENTS
<i>Nationality:</i>	BRITISH		PARK
<i>Occupation:</i>	COMPANY DIRECTOR		18 LODGE ROAD
			ST JOHN'S WOOD
			LONDON NW8 7JT

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	111000	GBP111000
TOTALS	111000	GBP111000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

111000 ORDINARY Shares held as at 15/12/2006

Name: **FUEL WASHERIES LTD**

Address: **CP HOUSE
OTTERSPPOOL WAY
WATFORD BY-PASS
WATFORD
HERTS WD25 8JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/12/2006** *Authenticated:* **Yes (E/W)**