



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DOUGLAS SPECIALIST CONTRACTORS LIMITED**

*Company Number:* **01166979**



*Received for filing in Electronic Format on the:* **11/10/2007**

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*Company Details*

*Period Ending:* **01/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND RG10 9UL**

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*Director 1:*

*Name:* **MR TREVOR BRADBURY** *Address:* **22 EAST PARK FARM DRIVE**  
*Date of Birth:* **24/11/1957** **CHARVIL**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **COMPANY SECRETARY** **BERKSHIRE**  
**ENGLAND RG10 9UL**

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*Director 2:*

*Name:* **MR DAVID MAURICE** *Address:* **3 NORMAN COURT**  
**CLITHEROE** **OADBY**  
*Date of Birth:* **16/07/1952** **LEICESTER**  
*Nationality:* **BRITISH** **ENGLAND LE2 4UD**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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 SHARES OF £1 EACH</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY SHARES OF £1 EACH Shares held as at 01/10/2007**

*Name:* **MR TREVOR BRADBURY**  
*Address:* **22 EAST PARK FARM DRIVE**  
**CHARVIL**  
**READING**  
**BERKSHIRE**  
**ENGLAND RG10 9UL**

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*Shareholding 2:*

**499 ORDINARY SHARES OF £1 EACH Shares held as at 01/10/2007**

*Name:*

**DOUGLAS SPECIALIST HOLDINGS LIMITED**

*Address:*

**INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND RG10 9JU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**