



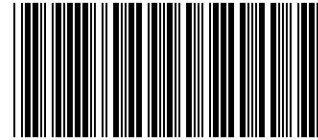
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ALEXANDER BUILDERS AND SHOPFITTERS LIMITED**

*Company Number:* **02521325**



XMVYH7WW

*Received for filing in Electronic Format on the:* **17/08/2005**

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*Company Details*

*Period Ending:* **12/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**4525**

*Registered Office:*  
*Address:*

**LITTLE DRAKES BARN  
DRAKES LANE LITTLE  
WALTHAM  
CHELMSFORD  
ESSEX  
CM3 3ND**

*Register of*  
*Members Address:*

**21 A PERTH ROAD  
GANTS HILL  
ESSEX  
IG2 6BX**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAROL ANN ALEXANDER**

*Address:* **TALL TREES  
FOURTH AVENUE  
STANFORD LE HOPE  
ESSEX SS17 8HN**

<i>Name:</i>	<b>MICHAEL JOHN ALEXANDER</b>	<i>Address:</i>	<b>TALL TREES FOURTH AVENUE STANFORD LE HOPE ESSEX SS17 8HN</b>
<i>Date of Birth:</i>	<b>03/08/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

*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>40200</b>	<b>GBP40200</b>
<i>TOTALS</i>	<b>40200</b>	<b>GBP40200</b>

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

**1 ORDINARY Shares held as at 12/07/2005**

*Name:* **CAROL ALEXANDER**

*Address:* **TALL TREES  
FOURTH AVENUE STANFORD-LE-HOPE  
ESSEX SS17 8HN**

**20099 ORDINARY Shares held as at 12/07/2005**

*Address:* **TALL TREES  
FOURTH AVENUE  
STANFORD LE HOPE  
ESSEX SS17 8HN**

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*Shareholding 3:*

**20100 ORDINARY Shares held as at 12/07/2005**

*Name:* **TONY CROFT**

*Address:* **LITTLE DRAKES  
DRAKES LANE LITTLE WALTHAM  
CHELMSFORD CM3 3ND**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**