



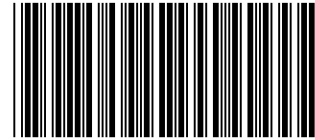
Companies House
— for the record —

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Annual Return

Company Name: **BURVALE LIMITED**

Company Number: **02610769**



XE2NO51B

Received for filing in Electronic Format on the: **23/05/2005**

Company Details

Period Ending: **15/05/2005**

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

Principle Business Activities:

SIC Codes

4525

7420

**OTHER SPECIAL TRADES CONSTRUCTION
ARCHITECTURAL, TECHNICAL
CONSULT**

*Registered Office:
Address:*

**6 SHERBORNE ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTS
NG2 7BN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ANNE PATRICIA
WOODWARD**

Address: **6 SHERBORNE ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 7BN**

Director 1:

Name: **MR PAUL BRIAN
WOODWARD** *Address:* **6 SHERBORNE ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 7BN**

Date of Birth: **14/09/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2005, 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 15/05/2005

Name: **A.P. WOODWARD**

Address: **6 SHERBORNE ROAD
WEST BRIDGFORD
NOTTINGHAM NG2 7BN**

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2005

Name: **P.B. WOODWARD**

Address: **6 SHERBORNE ROAD
WEST BRIDGFORD
NOTTINGHAM NG2 7BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**