



*Companies House*  
— for the record —

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

**Annual Return**



**XDW409V2**

*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **STRONGCASTLE BUILDERS LIMITED**

*Company Number:* **02872203**

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### *Company Details*

*Period Ending:* **16/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**120 WHITEHORSE ROAD  
CROYDON  
SURREY  
CR0 2JF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JILL ROSE EDWARDS**

*Address:* **14 LINKS AVENUE  
MORDEN  
LONDON  
SURREY  
SM4 5AA**

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*Director 1 :*

*Name:* **JILL ROSE EDWARDS**

*Address:* **14 LINKS AVENUE  
MORDEN  
LONDON  
SURREY  
SM4 5AA**

*Date of Birth:* **18/05/1960**    *Nationality:* **British**

*Occupation:* **CO SEC**

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*Director 2 :*

*Name:* **MR MICHAEL JOHN  
EDWARDS**

*Address:* **14 LINKS AVENUE  
MORDEN  
SURREY  
SM4 5AA**

*Date of Birth:* **01/07/1957**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>80</b>	<b>GBP80</b>
<i>TOTALS</i>		
	<b>80</b>	<b>GBP80</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 16/11/2008**  
**30 DISPOSED OF IN PERIOD ON 02/01/2000**

*Name:* **ROBERT JOHN CROFTS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/11/2008**

*Name:* **JILL ROSE EDWARDS**

*Address:*

*Shareholding 3:*

**79 ORDINARY Shares held as at 16/11/2008**

*Name:*

**MICHAEL J. EDWARDS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

*Authenticated:* **Yes (E/W)**