



Companies House
— for the record —

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Annual Return



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Company Name: **EASTERN ARCHITECTURAL ALUMINIUM LIMITED**

Company Number: **03038184**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 25 EARL ROAD
RACKHEATH
INDUSTRIAL ESTATE
NORWICH
NORFOLK
NR13 6NT**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HENRY BOWMAN** *Address:* **16 WARD CRESCENT
SWANTON MORLEY
DEREHAM
NORFOLK
NR20 4PH**

Director 1 :

Name: **DAVID CAMPBELL ROSS** *Address:* **1 SANTA LUCIA
40 YARMOUTH ROAD
NORWICH
NORFOLK
NR7 0EQ**

Date of Birth: **22/06/1963** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/03/2008

Name:

D.C. ROSS

Address:

**NO 1 YARMOUTH RD SANTA LUCIA
NORWICH NORFOLK
NR1 3SS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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