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Annual Return

Company Name:

KINGSWOOD BUILDING AND ELECTRICAL CONTRACTORS LIMITED

Company Number:

03231532

Received for filing in Electronic Format on the: 08/08/2006

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Company Details

Period Ending: 30/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

125 CHAPEL ROAD

BRIGHTLINGSEA

ESSEX CO7 0HE **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JASON MICHAEL REILLY

Address: 30

30D CAMBRIDGE PARK

EAST TWICKENHAM MIDDLESEX TW1 2JL

Director 1:

Name: MICHAEL GERRARD REILLY

Address:

30D CAMBRIDGE PARK

16/05/1939

EAST TWICKENHAM MIDDLESEX TW1 2JL

Date of Birth: 16/05/1939
Nationality: IRISH
Occupation: BUILDER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, 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 30/07/2006

Name: M.G. REILLY

Address: 30D CAMBRIDGE PARK

TWICKENHAM TW12JL

Shareholding 2:

0 ORDINARY Shares held as at 30/07/2006

1 Disposed of in period on 01/08/2005

Name: MARY REILLY

Address: 30D CAMBRIDGE PARK

TWICKENHAM TW12JL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/08/2006 Authenticated: Yes (E/W)