

Company Name **M GALVIN LIMITED**

363s Annual Return

Company Type **Private Company Limited By Shares**

Company Number 3378942

Information extracted from Companies House records on

See notes for guidance for

list of activity codes

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

Section 1: Company details

22nd May 2007			5	
R	ef 3378942/09/28	Current details	A24 23/06/2007 609 COMPANIES HOUSE	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	151 Sparrows Herne Bushey Watford Hertfordshire WD23 1AQ	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 4533 Plumbing	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column			

Company Number - 3378942

Section 2: Details of Officers of the Company

_	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Ana Cristina RODRIGUES DA PAZ Address 56 Salters Close Rickmansworth Hertfordshire WD3/1HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address 35 BYEWATER5 WATERS UK Postcode WDIS SWH Date of change 2 1 / 2 9 / 2 2 2 6 Date Ana Cristina RODRIGUES DA PAZ ceased to be secretary (if applicable)
Porector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Michael GALVIN Address 56 Salters Close Rickmansworth Herts WD3/1HH	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address 35 BYEWATERS
Particulars of a new Director must be notified on form 288a	Date of birth 03/10/1958 Nationality British Occupation Plumber	UK Postcode WD18 8WH Date of birth Nationality Occupation Date of change 27 / 29-72-26 Date Michael GALVIN ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's	Class of Share	Number of shares issued
		ORDINARY	100
			Aggregate Nominal Value of issued shares
			£100
	shareholders		
		Class of Share	Number of shares issued
		•	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			·
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their to		Number of shares issued
	nomınal value		Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the	There were no chang	
	required information on the attached schedules	☐ A list of changes is e ☐ A full list of members	
	or in another format	A Tuli list of members	, io onologed

> REMEMBER:

House

agreed by Companies

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

The last full list of members was received on: 30/05/2006

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name MICHAEL GALVIN Address 35 BYEWATERS WATFORD HERTS UK Postcode WD188WH	ORDINARY 100		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

company's former shareholders			
	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
Name	UK Postcode		
L			
Address			
·			
t	UK Postcode		
Name			
Address			
Name	UK Postcode		
Address			
	UK Postcode		
Name		-	
Address			
<u> </u>		,	
L			
	UK Postcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration		
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30		
	Signature		Date 11,06,2007
	What to do now	ocretary)	This date must not be earlier than the return date at 2 below
			ole of the Annual Return and the below
-2:	Date of this return-		The state of the s
	This AR is made up to 30/5/2007		making this return up to an earlier date, re the date here
		<u></u>	-//
		Note The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
		next return	to a date earlier than 30th May 2008
	please give the new date h		,
		<u>L</u> L	-//
4.	Where to send this t	orm	
	Please return this form to	- ··	
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ	011	DX 33050 Cardiff
	Cardin CF14 30Z		
		iling fee wi	th the company number written on the
	reverse of the cheque?		
С	ontact Address		
You	u do not have to give any co	ntact inforn	nation below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact			
	• •	visible to :	searchers of the public record
Cor	ntact Name BORVERN &	(6)	Telephone number inc code P20 8 950 9505
Add	dress		DX number <i>if applicable</i>
1 8	1 SYAKKOWS	HEBNE	<u> </u>
	HERTS HEA		DX exchange
Pos	stcode WD231	BB	