



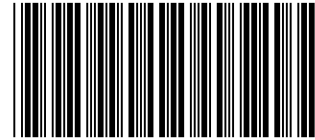
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Companies House
— for the record —

Annual Return

Company Name: MARSTON SHEET METAL LIMITED

Company Number: 03615458



XULQFI76

Received for filing in Electronic Format on the: 23/08/2006

Company Details

Period Ending: 14/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2922

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 8
29 GRAFTON ROAD
SPARKBROOK
BIRMINGHAM
B11 1JP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREA INGLESTON

Address: 18 OAKHALL DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8UA

Director 1:

Name: BRIAN LESLIE INGLESTON
Date of Birth: 16/04/1947
Nationality: BRITISH
Occupation: SHEETMETAL FABRICATOR

Address: 18 OAKHALL DRIVE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8UA

Director 2:

<i>Name:</i>	DARRON INGLESTON	<i>Address:</i>	22 GROVEFIELD CRESCENT
<i>Date of Birth:</i>	03/11/1967		BALSALL COMMON
<i>Nationality:</i>	BRITISH		COVENTRY CV7 7RE
<i>Occupation:</i>	SHEET METAL FABRICATOR		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 14/08/2006

<i>Name:</i>	ANDREA INGLESTON
<i>Address:</i>	18 OAKHALL DRIVE DORRIDGE SOLIHULL WEST MIDLANDS B93 8UA

Shareholding 2:

350 ORDINARY Shares held as at 14/08/2006

<i>Name:</i>	BRIAN LESLIE INGLESTON
<i>Address:</i>	18 OAKHALL DRIVE DORRIDGE SOLIHULL WEST MIDLANDS B93 8UA

Shareholding 3:

450 ORDINARY Shares held as at 14/08/2006

Name:

DARRON INGLESTON

Address:

**22 GROVEFIELD CRESCENT
BALSALL COMMON COVENTRY CV7 7RE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**