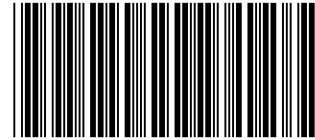# 363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **MEARS BUILDING SERVICES LIMITED**

Company Number: **03698325**

Received for filing in Electronic Format on the: **26/01/2007**

XGIGZMJF

Company Details

Period Ending: **20/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
1390 MONTPELLIER COURT **GLOUCESTER BUSINESS** **PARK,** **BROCKWORTH,** **GLOUCESTER** **GL3 4AH**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**BENJAMIN ROBERT WESTRAN**	*Address:*	**MOLE COTTAGE** **12 ASHMEAD GREEN** **DURSLEY** **GLOUCESTERSHIRE GL11 5EW**

Director 1:

Name:	**STEPHEN COE**	*Address:*	**5 RYECROFT AVENUE**
Date of Birth:	**08/04/1956**		**LOWTON**
Nationality:	**BRITISH**		**WARRINGTON**
Occupation:	**DIRECTOR**		**LANCASHIRE WA3 2TN**

Director 2:

Name:	**DAVID JOHN ROBERTSON**	*Address:*	**THE MALTHOUSE**
Date of Birth:	**15/05/1955**		**STANTON PRIOR**
Nationality:	**BRITISH**		**BATH BA2 9HX**
Occupation:	**DIRECTOR**		

Director 3:

Name:	**ANDREW CHRISTOPHER MELVILLE SMITH**	*Address:*	**NORWOOD** **NORTH ROAD EAST, THE**
Date of Birth:	**17/06/1972**		**REDDINGS**
Nationality:	**BRITISH**		**CHELTENHAM**
Occupation:	**COMPANY DIRECTOR**		**GLOUCESTERSHIRE GL51 6RA**

Director 4:

Name:	**DUNCAN RICHARD WILLIAMS**	*Address:*	**4 AMBER HILL** **SHREWSBURY**
Date of Birth:	**05/06/1970**		**SALOP SY3 6DE**
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**1000**	**GBP1000**
TOTALS	**1000**	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 20/01/2007

Name: **MEARS LIMITED**

Address: **1390 MONTPELLIER COURT**
GLOUCESTER BUSINESS PARK, BROCKWORTH
GLOUCESTER
UNITED KINGDOM   GL3 4AH

Authorisation

Authoriser Designation: **SECRETARY**   *Date Authorised:* **26/01/2007**   *Authenticated:* **Yes (E/W)**