



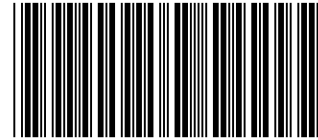
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **H & B CONTRACTORS LIMITED**

*Company Number:* **03781030**



XN9EZGN9

*Received for filing in Electronic Format on the:* **28/06/2006**

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*Company Details*

*Period Ending:* **02/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4545**

*Registered Office:*  
*Address:*

**9 HURST ROAD  
LONGFORD  
COVENTRY  
WEST MIDLANDS  
CV6 6EG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETRA KANE**

*Address:* **24 LONG STREET  
BULKINGTON  
BEDWORTH  
WARWICKSHIRE  
UNITED KINGDOM CV12 9JZ**

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*Director 1:*

*Name:* **MARK EDWARD KANE** *Address:* **24 LONG STREET  
BULKINGTON  
BEDWORTH  
WARWICKSHIRE CV12 9JZ**  
*Date of Birth:* **14/07/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 02/06/2006**

*Name:* **MARK KANE**  
*Address:* **24 LONG STREET  
BULKINGTON  
BEDWORTH  
WARWICKSHIRE  
UNITED KINGDOM CV12 9JZ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 02/06/2006**

*Name:* **PETRA KANE**  
*Address:* **24 LONG STREET  
BULKINGTON  
BEDWORTH  
WARWICKSHIRE  
UNITED KINGDOM CV12 9JZ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**

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