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Annual Return



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Company Name: FAIRVIEW NEW HOMES (WELWYN) LIMITED

Company Number: 03994761

Company Details

Period Ending: 10/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

50 LANCASTER ROAD ENFIELD MIDDLESEX EN2 0BY

Details of Officers of the Company

Company Secretary 1: Address: 17 NORTH STREET Name: MR DAVID KEITH TIPPING **CASTLETHORPE BUCKINGHAMSHIRE MK19 7EW** Director 1: Name: MR GERALD ANTHONY Address: FOXTONS 23 THE STREET LITTLE **MALTON** WALTHAM **CHELMSFORD** CM3 3NS Date of Birth: 17/12/1960 Nationality: BRITISH Occupation: **DIRECTOR** Director 2: Name: MR MARTIN JOHN SIDDERS Address: 17 BEECH WAY WHEATHAMPSTEAD ST. ALBANS HERTFORDSHIRE UNITED KINGDOM AL48LY Date of Birth: 27/09/1958 Nationality: BRITISH Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal 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 10/05/2009 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 10/05/2009

Name: FAIRVIEW NEW HOMES LTD

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 11/05/2009 Authenticated: Yes (E/W)