



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **HERITAGE JOINERY (LONDON) LTD**

Company Number: **04018218**

Company Details

Period Ending: **20/06/2006**

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

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALFABESS WORKS
SELINAS LANE
DAGENHAM
ESSEX
RM8 1QH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL ANTHONY ROWE**

Address: **4 ROM CRESCENT
ROMFORD
ESSEX
RM7 0PL**

Director 1 :

Name: **MICHAEL ROWE**

Address: **38 GREYTOWERS AVENUE
HORNCHURCH
ESSEX
RM11 1JF**

Date of Birth:

03/10/1962

Nationality:

British

Occupation:

JOINER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2006

Name: **MICHAEL ROWE**

Address: **4 RAM CRESCENT
ROMFORD
ESSEX
RM7 0PL**

Name: **PAUL ROWE**

Address: **4 ROM CRESCENT
ROMFORD
ESSEX
RM7 0PL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**