



*Companies House*  
— for the record —

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

**Annual Return**



**X97VU0TV**

*Received for filing in Electronic Format on the: 23/06/2008*

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

*Company Number:* **04018218**

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### *Company Details*

*Period Ending:* **20/06/2008**

*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**

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*Director 1 :*

*Name:* **MICHAEL ROWE**

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

*Date of Birth:*

**03/10/1962**

*Nationality:*

**British**

*Occupation:*

**JOINER**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 20/06/2008**  
**1 DISPOSED OF IN PERIOD ON 21/06/2007**

*Name:* **MICHAEL ROWE**  
*Address:* **4 RAM CRESCENT**  
**ROMFORD**  
**ESSEX**  
**RM7 0PL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/06/2008**

*Name:* **PAUL ROWE**  
*Address:* **4 ROM CRESCENT**  
**ROMFORD**  
**ESSEX**  
**UNITED KINGDOM**  
**RM7 0PL**

*Name:* **MICHAEL ROWE**  
*Address:* **4 ROM CRESCENT**  
**ROMFORD**  
**RM7 0PL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2008**

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