



Companies House
— for the record —

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Annual Return



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Company Name: **CALDICOT BUILDING SUPPLIES LTD**

Company Number: **04112008**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IFTON INDUSTRIAL
PARK CALDICOT ROAD
ROGIET
CALDICOT
UNITED KINGDOM
NP26 3TF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER DAVID
BARNBROOK**

Address: **4 COURTFIELD CLOSE
ROGERSTONE
NEWPORT
MONMOUTHSHIRE
NP10 9ET**

Director 1 :

Name: **CHRISTOPHER DAVID
BARNBROOK**

Address: **4 COURTFIELD CLOSE
ROGERSTONE
NEWPORT
NP10 9ET**

Date of Birth: **26/10/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR CHRISTOPHER DAVID
BARNBROOK**

Address: **4 COURTFIELD CLOSE
ROGERSTONE
NEWPORT
MONMOUTHSHIRE
NP10 9ET**

Date of Birth: **14/08/1989** *Nationality:* **Other**

Occupation: **M DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 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 22/11/2008

Name: **CHRISTOPHER DAVID BARNBROOK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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