



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THEOBALD CONTRACTORS LIMITED**

Company Number: **04678871**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**1ST FLOOR
314 REGENTS PARK
ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

*Register of
Members Address:*

**1ST FLOOR
314 REGENTS PARK
ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

*Register of Debenture
Holders Address:*

**1ST FLOOR
314 REGENTS PARK
ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SYLVIA MARY
THEOBALD**

Address: **36 ELMBRIDGE
OLD HARLOW
ESSEX
UNITED KINGDOM
CM17 0JX**

Director 1 :

Name: **JEFFREY PAUL THEOBALD**

Address: **36 ELMBRIDGE
OLD HARLOW
ESSEX
UNITED KINGDOM
CM17 0JX**

Date of Birth: **11/10/1953**

Nationality: **British**

Occupation: **BUILDER/DECORATOR**

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>
'A' ORDINARY	80	GBP80.000
'B' ORDINARY	20	GBP20.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 'A' ORDINARY Shares held as at 26/02/2009

Name:

JEFFREY PAUL THEOBALD

Address:

Shareholding 2:

20 'B' ORDINARY Shares held as at 26/02/2009

Name:

JEFFREY PAUL THEOBALD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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