



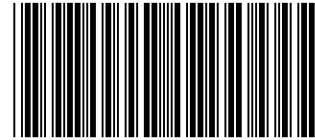
Companies House
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Annual Return

Company Name: **RICHARD NEALE & SONS LIMITED**

Company Number: **04685585**



XRAZDO31

Received for filing in Electronic Format on the: **23/03/2007**

Company Details

Period Ending: **04/03/2007**

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

Principal Business Activities:

SIC Codes

4525

4534

*Registered Office:
Address:*

**ASHWORTH INDUSTRIAL
ESTATE
12 PENRHYN AVENUE
RHOS-ON-SEA
NORTH WALES
LL28 4RE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRUDY MERLE GOWING**

Address: **HOLLY TREE
19 PEN Y BRYN ROAD
COLWYN BAY
CONWY LL29 6AF**

Director 1:

Name: **STEPHEN JOHN GOWING** *Address:* **HOLLY TREE**
Date of Birth: **24/09/1963** **19 PEN Y BRYN ROAD**
Nationality: **BRITISH** **COLWYN BAY LL29 6AF**
Occupation: **GLAZING ENGINEER**

Director 2:

Name: **JAMES EDWARD NEALE** *Address:* **26 KINGS ROAD**
Date of Birth: **12/12/1967** **COLWYN BAY**
Nationality: **BRITISH** **CLWYD LL29 7YH**
Occupation: **GLAZING ENGINEER**

Director 3:

Name: **RICHARD WILLIAM NEALE** *Address:* **PERTHI**
Date of Birth: **14/07/1944** **FFORDD GYFFLOG**
Nationality: **BRITISH** **EGLWYSBACH**
Occupation: **GLAZING ENGINEER** **CONWY LL28 5SF**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55 ORDINARY Shares held as at 04/03/2007

Name: **STEPHEN JOHN GOWING**

Address: **HOLLY TREE**
19 PEN Y BRYN ROAD
COLWYN BAY LL29 6AF

Shareholding 2:

43 ORDINARY Shares held as at 04/03/2007

Name: **JAMES EDWARD NEALE**

Address: **26 KINGS ROAD
COLWYN BAY
CLWYD LL29 7YH**

Shareholding 3:

102 ORDINARY Shares held as at 04/03/2007

Name: **RICHARD NEALE**

Address: **PERTHI
FFORDD GYFFYLOG
EGLWYSBACH LL28 5SF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**