



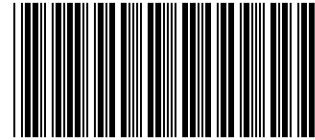
Companies House
— for the record —

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Annual Return

Company Name: **M TRACEY BUILDING CONTRACTORS LTD**

Company Number: **04713251**



XA60GDY4

Received for filing in Electronic Format on the: **23/03/2006**

Company Details

Period Ending: **21/03/2006**

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

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**LODGE HOUSE
7 DEERPARK ROAD
CLIVIGER
BURNLEY
LANCASHIRE
ENGLAND
BB10 4SD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARY TRACEY**

Address: **LODGE HOUSE
7 DEERPARK ROAD
CLIVIGER
BURNLEY
LANCASHIRE
ENGLAND BB10 4SD**

Director 1:

<i>Name:</i>	MRS MARY TRACEY	<i>Address:</i>	LODGE HOUSE
<i>Date of Birth:</i>	17/11/1966		7 DEERPARK ROAD
<i>Nationality:</i>	BRITISH		CLIVIGER
<i>Occupation:</i>	COMPANY		BURNLEY
	SECRETARY/DIRECTOR		LANCASHIRE
			ENGLAND BB10 4SD

Director 2:

<i>Name:</i>	MR MICHAEL WILLIAM TRACEY	<i>Address:</i>	LODGE HOUSE
<i>Date of Birth:</i>	07/02/1967		7 DEERPARK ROAD
<i>Nationality:</i>	BRITISH		CLIVIGER
<i>Occupation:</i>	COMPANY DIRECTOR		BURNLEY
			LANCASHIRE
			ENGLAND BB10 4SD

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 A	2	GBP2
ORDINARY B	2	GBP2
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 21/03/2006

Name: **MRS MARY TRACEY**

Address: **LODGE HOUSE
7 DEERPARK ROAD
CLIVIGER
BURNLEY
LANCASHIRE
ENGLAND BB10 4SD**

Shareholding 2:

1 ORDINARY A Shares held as at 21/03/2006

Name: **MR MICHAEL WILLIAM TRACEY**

Address: **LODGE HOUSE
7 DEERPARK ROAD
CLIVIGER
BURNLEY
LANCASHIRE
ENGLAND BB10 4SD**

Shareholding 3:

1 ORDINARY B Shares held as at 21/03/2006

Name: **PATRICIA MRS TRACEY**

Address: **29 DYNERLEY AVENUE
CLIVIGER
BURNLEY
LANCASHIRE
ENGLAND**

Shareholding 4:

1 ORDINARY B Shares held as at 21/03/2006

Name: **WILLIAM MR TRACEY**

Address: **29 DYNERLEY AVENUE
CLIVIGER
BURNLEY
LANCASHIRE
ENGLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**