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Annual Return

Company Name:

A.A.THORNEYCROFT BUILDING & JOINERY

CONTRACTORS LTD

Company Number:

04943993

Received for filing in Electronic Format on the: 27/10/2006

Company Details

Period Ending: 27/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

4542

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

13 UNIVERSITY ROAD

LEICESTER

LEICESTERSHIRE

LE1 7RA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY COLES

Address: 8 LEYSLAND AVENUE

COUNTESTHORPE

LEICESTERSHIRE LE8 5XX

Director 1:

Name: ALAN THORNEYCROFT

Address:

9 THORPE DRIVE

Date of Birth: 26/05/1965

WIGSTON

Nationality: BRITISH Occupation: JOINER

LEICESTER LE18 1LE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/10/2006

Name: A A THORNEYCROFT

Address: 9 THORPE DRIVE

WIGSTON

LEICESTER LE18 1LE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/10/2006 Authenticated: Yes (E/W)