



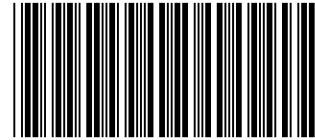
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **APPLECRAFT CONSTRUCTION LIMITED**

**Company Number:** **05237374**



**Received for filing in Electronic Format on the: 04/10/2006**

X0BQTJDN

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**Company Details**

**Period Ending:** **21/09/2006**

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**88A TOOLEY STREET**  
**LONDON BRIDGE**  
**LONDON**  
**SE1 2TF**

**At Registered Office**

**Not Applicable**

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**Details of Officers of the Company**

**Company Secretary:**

**Name:** **PREMIER SECRETARIES LIMITED** **Address:** **88A TOOLEY STREET**  
**LONDON BRIDGE**  
**LONDON SE1 2TF**

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**Director 1:**

**Name:** **ARTHUR KEITH BARBER** **Address:** **223 WORLDS END LANE**  
**Date of Birth:** **07/11/1932** **ORPINGTON**  
**Nationality:** **BRITISH** **KENT BR6 6AT**  
**Occupation:** **ACCOUNTANT**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 21/09/2006**

*Name:* **ARTHUR KEITH BARBER**

*Address:* **223 WORLDS END LANE  
ORPINGTON  
KENT BR6 6AT**

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### Shareholding 2:

**1 ORDINARY Shares held as at 21/09/2006**

*Name:* **BRIAN THOMAS WADLOW**

*Address:* **34 SOUTH HILL ROAD  
GRAVESEND  
KENT DA12 1JX**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**