



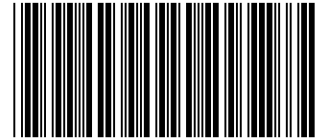
Companies House
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Annual Return

Company Name: **APPLECRAFT CONSTRUCTION LIMITED**

Company Number: **05237374**



Received for filing in Electronic Format on the: **26/09/2007**

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Company Details

Period Ending: **21/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**122-126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PREMIER SECRETARIES LIMITED** *Address:* **122-126 TOOLEY STREET
LONDON
UNITED KINGDOM SE1 2TU**

Director 1:

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, 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 21/09/2007

Name: **ARTHUR KEITH BARBER**

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

Shareholding 2:

1 ORDINARY Shares held as at 21/09/2007

Name: **BRIAN THOMAS WADLOW**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**