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Annual Return

Company Name: R & J CARPENTRY AND BUILDING SERVICES LIMITED

Company Number: **05737870**

Received for filing in Electronic Format on the: 22/03/2007

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Company Details

Period Ending: 10/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **4521**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

2 OLIVIER WAY CLIFTON

SHEFFORD SG17 5HR At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN FISH Address: 2 OLIVIER WAY

CLIFTON

SHEFFORD SG17 5HR

Director 1:

Name: ROBERT DREW Address: 55 CHURCH ROAD

Date of Birth: **02/09/1971 STOTFOLD**

Nationality: BRITISH HERTFORDSHIRE SG5 4LZ

Occupation: CARPENTER BUILDER

Director 2:

Name: JOHN FISH Address: 2 OLIVIER WAY

Date of Birth: 07/01/1968 CLIFTON

Nationality: BRITISH SHEFFORD SG17 5HR

Occupation: CARPENTER BUILDER

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, 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 10/03/2007

Name: **JOHN FISH**

Address: 2 OLIVIER WAY

CLIFTON

HERTFORDSHIRE ENGLAND SG17 5HR

Shareholding 2:

1 ORDINARY Shares held as at 10/03/2007

Name: ROBERT DREW

Address: 55 CHURCH ROAD

STOTFOLD

HERTFORDSHIRE ENGLAND SG5 4LZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/03/2007 Authenticated: Yes (E/W)