



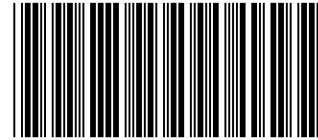
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Companies House
— for the record —

Annual Return

Company Name: BIRD AND FAIRLEY (DUNMOW) LIMITED

Company Number: 05872341



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Company Details

Period Ending: 11/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHARTER COURT, MIDLAND At Registered Office
ROAD
HEMEL HEMPSTEAD
HERTS
HP2 5GE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN LORNA FAIRLEY

Address: HIGH TREES
16 GILMOUR ROAD
CAMBRIDGE CB2 2DX

Director 1:

Name: GRAHAM HENRY FAIRLEY
Date of Birth: 29/07/1951
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: HIGH TREES
16 GILMOUR ROAD
CAMBRIDGE CB2 2DX

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>
A ORDINARY	55000	GBP55000
B ORDINARY	45000	GBP45000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55000 A ORDINARY Shares held as at 11/07/2007

Name: **GRAHAM FAIRLEY**

Address: **HIGH TREES
16 GILMOUR ROAD
CAMBRIDGE CB2 2DX**

Shareholding 2:

45000 B ORDINARY Shares held as at 11/07/2007

Name: **GILLIAN FAIRLEY**

Address: **HIGH TREES
16 GILMOUR ROAD
CAMBRIDGE CB2 2DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**