



Companies House
— for the record —

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Annual Return



XPF9DB53

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Company Name: **DAVID BURGE (GB) LIMITED**

Company Number: **06189652**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35-37 STATION ROAD
PORT TALBOT
SA13 1NN**

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY WOOLFORD**

Address: **17 ROWAN TREE AVENUE
PORT TALBOT
WEST GLAMORGAN
SA12 8EZ**

Director 1 :

Name: **DAVID EDWIN BARRY
BURGE**

Address: **35 SALEM ROAD
CWMAVON
PORT TALBOT
WEST GLAMORGAN
SA12 9EL**

Date of Birth: **15/08/1951** *Nationality:* **British**

Occupation: **ELECTRICAL ENGINEER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 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 28/03/2009

Name:

DAVID EDWIN BARRY BURGE

Address:

Shareholding 2:

0 ORDINARY Shares held as at 28/03/2009

1 DISPOSED OF IN PERIOD ON 28/03/2007

Name:

GRAHAM STEPHENS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**