



Companies House
— for the record —

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Annual Return



X40QV05R

Received for filing in Electronic Format on the: 30/05/2008

Company Name: **WILLIAM MACE & BROS. LIMITED**

Company Number: **01166993**

Company Details

Period Ending: **17/04/2008**

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:*

**9-11 DRAYTON HIGH
ROAD
DRAYTON
NORWICH
NORFOLK
NR8 6AH**

Details of Officers of the Company

Company Secretary 1:

Name: **GERALD WILLIAM VICTOR
DANIELS**

Address: **1 PRINCE RUPERT WAY
THORPE ST ANDREW
NORWICH
NR7 0TS**

Director 1 :

Name: **ROY ARTHUR BURTON**

Address: **WOODLANDS BRICK KILN ROAD
HEVINGHAM
NORWICH
NORFOLK
NR10 5NE**

Date of Birth:

17/04/1940

Nationality:

British

Occupation:

BUILDER

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	25000	GBP25000

TOTALS

25000

GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 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 17/04/2008

Name: **ROBERT GEORGE RUSSELL R.G. CARTER CONSTRUCTION
LTD**
Address: **DRAYTON NORWICH
NR8 6AH**

Name: **CARTER**
Address: **C/O R.G. CARTER CONSTRUCTION LTD DRAYTON NORWICH
NR8 6AH**

Shareholding 2:

24999 ORDINARY Shares held as at 17/04/2008

Name: **R.G. CARTER CONSTRUCTION LTD**
Address: **DRAYTON NORWICH
NR8 6AH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

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