



Companies House
— for the record —

363a_(ef)

Annual Return



X09YZ8EP

Received for filing in Electronic Format on the: 23/03/2009

Company Name: **A. & M. PEARCE PLASTERING LIMITED**

Company Number: **02263495**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

4541

*Registered Office
Address:*

**12 BANKSIDE
ENFIELD
MIDDLESEX
EN2 8BN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY ANNE PEARCE**

Address: **12 BANKSIDE
ENFIELD
MIDDLESEX
EN2 8BN**

Director 1 :

Name: **HENRY RAYMOND PEARCE**

Address: **12 BANKSIDE
ENFIELD
MIDDLESEX
EN2 8BN**

Date of Birth: **08/10/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SHIRLEY ANNE PEARCE**

Address: **12 BANKSIDE
ENFIELD
MIDDLESEX
EN2 8BN**

Date of Birth: **10/10/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **S.A. PEARCE**

Address:

Shareholding 2:

69 ORDINARY Shares held as at 31/12/2008

Name: **SHIRLEY ANNE PEARCE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

H.R. PEARCE

Address:

Shareholding 4:

29 ORDINARY Shares held as at 31/12/2008

Name:

HENRY RAYMOND PEARCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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