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**Annual Return** 



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Company Name: DANAHER & WALSH (CIVIL ENGINEERING) LIMITED

Company Number: 03951818

# Company Details

Period Ending: 20/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

4521 4524

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

MEADOW LANE SYSTON LEICESTER LEICESTERSHIRE LE7 1NR

## Details of Officers of the Company

Company Secretary 1: Address: WHYARDS THRUSSINGTON ROAD Name: SANDRA DANAHER HOBY **MELTON MOWBRAY LEICESTERSHIRE LE14 3EB** Director 1: Name: Address: WHYARDS THRUSSINGTON ROAD MR DANIEL HENRY **DANAHER** HOBY **MELTON MOWBRAY LEICESTERSHIRE LE14 3EB** Date of Birth: Nationality: Occupation: 29/08/1963 **BRITISH** DIRECTOR OF CIVIL ENGINEER CO. Director 2: Name: MRS BRIDGET VERONICA Address: 15 HOLMFIELD AVENUE LEICESTER **DANAHER LEICESTERSHIRE** LE2 2BG Occupation: Date of Birth: Nationality: 08/04/1936 DIRECTOR OF CIVIL **BRITISH** ENGINEER CO.

### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 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 20/03/2008

Name: DANAHER & WALSH GROUP LTD

Address: MEADOW LANE SYSTON

LEICESTER LEICS

LE7 1NR

#### Authorisation

Authoriser Designation: director Date Authorised: 27/03/2008 Authenticated: Yes (E/W)