



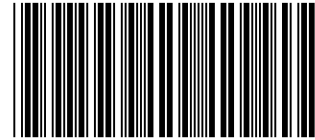
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Annual Return

Company Name: **NEGUS & SONS LIMITED**

Company Number: **00248272**



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Received for filing in Electronic Format on the: **04/07/2007**

Company Details

Period Ending: **10/06/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**WILLIAM JAMES HOUSE
COWLEY ROAD
CAMBRIDGE
CB4 0WX**

Register of
Members Address:

**WILLIAM JAMES HOUSE
COWLEY ROAD
CAMBRIDGE
CB4 0WX**

Register of Debenture
Holders Address:

**WILLIAM JAMES HOUSE
COWLEY ROAD
CAMBRIDGE
CB4 0WX**

Details of Officers of the Company

Company Secretary:

Name: **PHILIP SIDNEY CULLUM**

Address: **7 WILBURTON ROAD
STRETHAM
ELY
CAMBRIDGESHIRE CB6 3LL**

Director 1:

Name: **CHRISTOPHER WILLIAM
JAMES**

Address: **12 BARROW HILL
BARROW
BURY ST EDMUNDS IP29 5DX**

Date of Birth: **26/03/1955**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2:

Name: **PHILIP ROBERT JAMES** *Address:* **BROOK HOUSE**
Date of Birth: **17/11/1959** **1 SHELFORD ROAD**
Nationality: **BRITISH** **WHITTLESFORD**
Occupation: **BUILDER** **CAMBRIDGESHIRE CB2 4PG**

Director 3:

Name: **STEPHEN TERRELL** *Address:* **TURNPIKE 70A ERMINE STREET**
Date of Birth: **14/06/1954** **CAXTON**
Nationality: **BRITISH** **CAMBRIDGE**
Occupation: **BUILDER** **CAMBRIDGESHIRE CB3 8PQ**

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	4950	GBP4950
TOTALS	4950	GBP4950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4850 ORDINARY Shares held as at 10/06/2007

Name: **COULSON GROUP LTD**
Address: **WILLIAM JAMES HOUSE**
COWLEY ROAD
CAMBRIDGE CB4 0WX

Shareholding 2:

100 ORDINARY Shares held as at 10/06/2007

Name: **C.W. JAMES**
Address: **12 BARROW HILL**
BARROW
BURY ST EDMUNDS IP29 5DX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**