



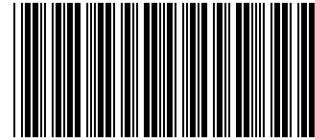
Companies House
— for the record —

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Annual Return

Company Name: **THAXTED BUILDERS LIMITED**

Company Number: **00866461**



Received for filing in Electronic Format on the: **31/10/2005**

XU8Z19Z7

Company Details

Period Ending: **29/10/2005**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**BENTEN & CO
ABBAY HOUSE 51 HIGH STREET
SAFFRON WALDEN
ESSEX
CB10 1AF**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **JANE LOUISE MUSGROVE**

Address: **BOARDED BARNs
BARDFIELD ROAD
GREAT SALING
ESSEX CM7 5EL**

Director 1:

Name: **ANN PATRICIA JOHNSON**
Date of Birth: **12/10/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **COTTESBROOK
4 BROOK STREET GREAT
BARDFIELD
BRAINTREE
ESSEX CM7 4RH**

Name:	ROBERT JAMES JOHNSON	Address:	WINGFIELD FARMHOUSE
Date of Birth:	22/08/1966		WINGFIELD
Nationality:	BRITISH		EYE
Occupation:	CARPENTER		SUFFOLK IP21 5ND

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1550	GBP1550
<i>TOTALS</i>	1550	GBP1550

Shareholding 1:

310 ORDINARY Shares held as at 29/10/2005

Name: **J.A. GOLDSWORTHY**

**Address: 4 MILL CLOSE
GREAT BARDFIELD
BRAINTREE
ESSEX CM7 4RJ**

Shareholding 2:

310 ORDINARY Shares held as at 29/10/2005

Name: **A.P. JOHNSON**

Address: **COTTESBROOK
4 BROOK STREET GREAT BARDFIELD
BRAINTREE
ESSEX CM7 4RH**

Shareholding 3:

310 ORDINARY Shares held as at 29/10/2005

Name: **R.J. JOHNSON**

Address: **WINGFIELD FARMHOUSE
WINGFIELD
EYE
SUFFOLK IP21 5ND**

Shareholding 4:

310 ORDINARY Shares held as at 29/10/2005

Name: **J.L. MUSGROVE**

Address: **BOARDED BARNs
BARDFIELD RD GREAT SALING
BRAINTREE
ESSEX CM7 5EH**

Shareholding 5:

310 ORDINARY Shares held as at 29/10/2005

Name: **E.M. VAUGHAN**

Address: **HUNTS FARM COTTAGE
BARDFIELD ROAD SHALFORD
BRAINTREE
ESSEX CM7 5HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (E/W)**