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Annual Return

Company Name:

KIRKHAM'S (CONTRACTORS) LIMITED

Company Number:

00891888

Received for filing in Electronic Format on the: 05/01/2007

Company Details

Period Ending: 28/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

EMERSON HOUSE

HEYES LANE

ALDERLEY EDGE

CHESHIRE SK97LF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

ANNE CATHERINE WEATHERBY Name:

Address:

EMERSON HOUSE

HEYES LANE

ALDERLEY EDGE

CHESHIRE SK97LF

Director 1:

Name: ANTHONY EMERSON JONES Address:

EMERSON HOUSE

HEYES LANE

Date of Birth: 18/11/1967 Nationality: **BRITISH**

ALDERLEY EDGE

Occupation: **COMPANY DIRECTOR** CHESHIRE SK97LF

Director 2:

Name: AUDREY JONES Address: EMERSON HOUSE

Date of Birth:17/05/1936HEYES LANENationality:BRITISHALDERLEY EDGEOccupation:COMPANY DIRECTORCHESHIRE SK9 7LF

Director 3:

Name: MARK EMERSON JONES Address: EMERSON HOUSE

Date of Birth: 21/12/1964 HEYES LANE

Nationality: BRITISH ALDERLEY EDGE
Occupation: COMPANY DIRECTOR CHESHIRE SK9 7LF

Director 4:

Name: PETER EMERSON JONES Address: EMERSON HOUSE

Date of Birth: 18/03/1935 HEYES LANE

Nationality: BRITISH ALDERLEY EDGE
Occupation: COMPANY DIRECTOR CHESHIRE SK9 7LF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 9000 GBP9000

TOTALS 9000 GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9000 ORDINARY Shares held as at 28/12/2006

Name: ORBIT DEVELOPMENTS (MANCHESTER) LTD

Address: EMERSON HOUSE

HEYES LANE

ALDERLEY EDGE CHESHIRE SK97LF

Authorisation Authoriser Designation: SECRETARY Date Authorised: 05/01/2007 Authenticated: Yes (E/W)