

363S(ef)

Annual Return

Company Name:

WALSH GLAZING CONTRACTORS LIMITED

Company Number:

00894187

Received for filing in Electronic Format on the: 17/06/2005

VGH17671

Company Details

Period Ending: 15/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4544 PAINTING AND GLAZING

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

12/14 HIGH STREET

CATERHAM SURREY CR3 5UA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA JOSEPHINE Address: 17 KINNAIRD AVENUE

WALSH BROMLEY

KENT BR1 4HG

Director 1:

Name: PATRICIA JOSEPHINE Address: 17 KINNAIRD AVENUE

WALSH BROMLEY

Date of Birth: 14/04/1939 KENT BR1 4HG

Nationality: IRISH

Occupation: HOUSEWIFE

Director 2:

Name: PETER MICHAEL WALSH Address: 17 KINNAIRD AVENUE

Date of Birth: 08/11/1937 BROMLEY

Nationality: IRISH KENT BR1 4HG

Occupation: GLAZIER

Director 3:

Name: PETER JAMES WALSH Address: 6 BIRBECK ROAD

Date of Birth:08/02/1965SIDCUPNationality:BRITISHKENT

Occupation: **DENTAL SURGEON**

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800 ORDINARY Shares held as at 15/05/2005

Name: P.M. WALSH

Address: 17 KINNAIRD AVENUE

BROMLEY BR1 4HG

Shareholding 2:

200 ORDINARY Shares held as at 15/05/2005

Name: P.J. WALSH

Address: 17 KINNAIRD AVENUE

BROMLEY BR1 4HG

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 17/06/2005 Authenticated: Yes (E/W)