



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIN1R20W**

*Received for filing in Electronic Format on the:* **05/08/2008**

*Company Name:* **NEPTUNE BUILDING SERVICES LTD**

*Company Number:* **01810549**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MEADOW HOUSE 12  
SABRE CLOSE  
GREEN FARM  
QUEDGELEY  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 4NZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK ANTONY HAMLIN**

*Address:* **1 BALLINSKA MEWS  
LONGLEVENS  
GLOUCESTER  
GL2 0AR**

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### *Director 1 :*

*Name:* **WILLIAM ALBERT  
BOUCHER**

*Address:* **43 WHEATWAY  
ABBEYDALE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 9ET**

*Date of Birth:*

**09/06/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **KEVIN JOHN HYETT**

*Address:* **DELFAN HARESFIELD  
STONEHOUSE  
GLOUCESTERSHIRE  
GL10 3EB**

*Date of Birth:*

**02/01/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**SMALL WORKS MANAGER**

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Director 3 :

Name: **JOHN ROBERT TRUEMAN** Address: **LOWER HOPE CHURCH ROAD  
LONGHOPE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL17 0LG**

Date of Birth: **18/04/1964** Nationality: **BRITISH** Occupation: **SENIOR CONTRACTS  
MANAGER**

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### *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>
<b>ORDINARY</b>	<b>105000</b>	<b>GBP105000</b>
<i>TOTALS</i>		
	<b>105000</b>	<b>GBP105000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1800 ORDINARY Shares held as at 01/08/2008**

Name: **JULIAN MAULL**  
Address: **3 GREENAWAY  
WANBOROUGH  
SWINDON  
WILTS  
WN4 0TW**

*Shareholding 2:*

**58200 ORDINARY Shares held as at 01/08/2008**

*Name:*

**W.A. BOUCHER**

*Address:*

**43 WHEATWAY  
ABBEYDALE GLOUCESTER  
GLOUCESTERSHIRE  
GL4 9ET**

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*Shareholding 3:*

**15000 ORDINARY Shares held as at 01/08/2008**

*Name:*

**MARK HAMLIN**

*Address:*

**1 BALLINSKA MEWS  
LONGLEVENS  
GLOUCESTER  
GL2 0AR**

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*Shareholding 4:*

**15000 ORDINARY Shares held as at 01/08/2008**

*Name:*

**KEVIN HYETT**

*Address:*

**DELFAN HARESFIELD  
STONEHOUSE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL10 3EB**

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*Shareholding 5:*

**15000 ORDINARY Shares held as at 01/08/2008**

*Name:*

**JOHN TRUEMAN**

*Address:*

**LOWER HOPE CHURCH ROAD**

**LONGHOPE**

**GLOUCESTER**

**GLOUCESTERSHIRE**

**GL17 0LG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2008**

*Authenticated:* **Yes (E/W)**