



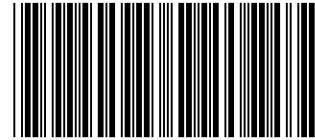
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **B.J. NEALE & CO. LIMITED**

Company Number: **01835065**



XN9C0SUR

Received for filing in Electronic Format on the: **10/09/2007**

Company Details

Period Ending: **25/07/2007**

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

Principal Business Activities:

SIC Codes
5131

Registered Office:
Address:

**FINANCIAL HOUSE
14 BARCLAY ROAD
CROYDON
SURREY
CR0 1JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RONALD CURTIS**

Address: **258 PERTH ROAD
GRANTS HILL
ILFORD
ESSEX
ENGLAND IG2 6DY**

Director 1:

<i>Name:</i>	MR ROBERT CLIVE ANDERSON	<i>Address:</i>	11A UPLANDS ROAD WOODFORD GREEN ESSEX ENGLAND IG8 8JR
<i>Date of Birth:</i>	08/11/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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 1 SHARES	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY 1 SHARES Shares held as at 25/07/2007

Name: **ROBERT CLIVE ANDERSON**

Address: **11A UPLANDS ROAD
WOODFORD GREEN
ESSEX
ENGLAND IG8 8JR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**