

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/07/2008

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

Company Number: 01835065

Company Details

Period Ending: 25/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

CR0 1JN

5131

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

FINANCIAL HOUSE 14 BARCLAY ROAD CROYDON SURREY

Details of Officers of the Company

Company Secretary 1:

Name: MR RONALD CURTIS Address: 258 PERTH ROAD

GRANTS HILL

ILFORD ESSEX ENGLAND IG2 6DY

Director 1:

Name: MR ROBERT CLIVE Address: 11A UPLANDS ROAD

ANDERSON WOODFORD GREEN

ESSEX ENGLAND IG8 8JR

Date of Birth: Nationality: Occupation:

08/11/1965 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 10000 GBP10000.00

TOTALS

10000 GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 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 25/07/2008

Name: ROBERT CLIVE ANDERSON

Address: 11A UPLANDS ROAD WOODFORD GREEN

ESSEX ENGLAND IG8 8JR

Authorisation

Authoriser Designation: secretary Date Authorised: 29/07/2008 Authenticated: Yes (E/W)