



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

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

Company Number: **01835065**

Company Details

Period Ending: **25/07/2009**

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

Principal Business Activities:

SIC codes:

5131

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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
ANDERSON**

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

Date of Birth: **08/11/1965** *Nationality:* **British**

Occupation: **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
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 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 25/07/2009

Name:

ROBERT CLIVE ANDERSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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