



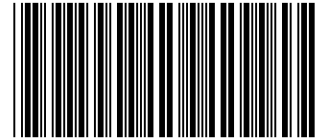
Companies House
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Annual Return

Company Name: **SPECIALISED BUILDING COMPANY LIMITED**

Company Number: **02727800**



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Company Details

Period Ending: **08/06/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**WOOD COTTAGE
FORDS HEATH
SHREWSBURY
SHROPSHIRE
SY5 9GE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP LEECH**

Address: **WOOD COTTAGE
FORD HEATH
SALISBURY SY5 9G**

Director 1:

Name: **KIM LESLEY EDROP**
Date of Birth: **20/12/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WOOD COTTAGE
FORD HEATH
SALISBURY SY5 9G**

Director 2:

<i>Name:</i>	PHILIP LEECH	<i>Address:</i>	WOOD COTTAGE
<i>Date of Birth:</i>	09/09/1959		FORD HEATH
<i>Nationality:</i>	BRITISH		SALISBURY SY5 9G
<i>Occupation:</i>	COMPANY DIRECTOR & SECRETARY		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/06/2007

<i>Name:</i>	K.L. EDROP
<i>Address:</i>	WOOD COTTAGE FORDS HEATH SHREWSBURY SHROPSHIRE SY5 9GE

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2007

<i>Name:</i>	P. LEECH
<i>Address:</i>	WOOD COTTAGE FORDS HEATH SHREWSBURY SHROPSHIRE SY5 9GE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**