



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **SPECIALISED BUILDING COMPANY LIMITED**

Company Number: **02727800**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP LEECH**

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

Director 1 :

Name: **KIM LESLEY EDROP**

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

Date of Birth:

20/12/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PHILIP LEECH**

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

Date of Birth:

09/09/1959

Nationality:

BRITISH

Occupation:

**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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 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 08/06/2008

Name: **K.L. EDROP**
Address: **WOOD COTTAGE FORDS HEATH**
SHREWSBURY
SHROPSHIRE
SY5 9GE

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2008

Name: **P. LEECH**
Address: **WOOD COTTAGE FORDS HEATH**
SHREWSBURY
SHROPSHIRE
SY5 9GE

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

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