



Companies House

— for the record —

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Annual Return



XHB4L1U9

Received for filing in Electronic Format on the: 30/07/2008

Company Name: **STRETCH CEILINGS (U.K.) LIMITED**

Company Number: **02730790**

Company Details

Period Ending: **18/06/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**60/62 OLD LONDON ROAD
KINGSTON UPON
THAMES
SURREY
KT2 6QZ**

*Register of
Members Address:*

**60/62 OLD LONDON
ROAD
KINGSTON UPON
THAMES
SURREY
KT2 6QZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA JANE SAVAGE**

Address: **THE GRANGE WHITEHALL FARM
LANE
VIRGINIA WATER
SURREY
GU25 4DA**

Director 1 :

Name: **ANDREW PETER DREES**

Address: **24A HIGH STREET
SUNNINGHILL
BERKSHIRE
SL5 9NE**

Date of Birth:

24/01/1974

Nationality:

BRITISH

Occupation:

OPERATIONS DIRECTOR

Director 2 :

Name: **BARBARA JANE SAVAGE**

Address: **THE GRANGE WHITEHALL FARM
LANE
VIRGINIA WATER
SURREY
GU25 4DA**

Date of Birth:

03/01/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name:	MR GRAHAM GEORGE SAVAGE	Address:	THE GRANGE WHITEHALL FARM ROAD VIRGINIA WATER SURREY GU25 4DA
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Date of Birth:	24/03/1955	Nationality:	BRITISH	Occupation:	DIRECTOR
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Director 4 :

Name:	STEPHEN JOHN SAVAGE	Address:	18 WELLESLEY COURT DUKES RIDE CROWTHORNE BERKSHIRE RG45 6DG
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Date of Birth:	09/09/1981	Nationality:	BRITISH	Occupation:	SALES DIRECTOR
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 18/06/2008

Name:

BARBARA JANE SAVAGE

Address:

**THE GRANGE WHITEHALL FARM LANE VIRGINIA WATER
SURREY
GU25 4DA**

Shareholding 2:

80000 ORDINARY Shares held as at 18/06/2008

5000 DISPOSED OF IN PERIOD ON 01/08/2007

Name:

GRAHAM GEORGE SAVAGE

Address:

**THE GRANGE WHITEHALL FARM LANE VIRGINIA WATER
SURREY
GU25 4DA**

Shareholding 3:

5000 ORDINARY Shares held as at 18/06/2008

Name:

ANDREW PETER DREES

Address:

**24A HIGH STREET
SUNNINGHILL
BERKS
SL5 9NE**

Shareholding 4:

5000 ORDINARY Shares held as at 18/06/2008

Name:

STEPHEN JOHN SAVAGE

Address:

18 WELLESLEY COURT

DUKES RIDE

CROWTHORNE

BERKSHIRE

RG45 6DG

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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