



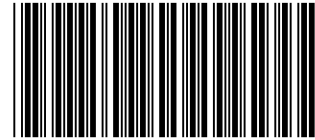
Companies House
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Annual Return

Company Name: **MCNELLA CONSTRUCTION LIMITED**

Company Number: **02834506**



Received for filing in Electronic Format on the: **17/10/2005**

XSVL29L1

Company Details

Period Ending: **08/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ACORN HOUSE
74-94 CHERRY
ORCHARD ROAD
CROYDON
SURREY
CR9 6DA**

Register of
Members Address:

**FINANCIAL CHAMBERS
134-136 WHITEHORSE
ROAD
CROYDON
SURREY
CR0 2LA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN MCNELLA**

Address: **117 THE GLADE
SHIRLEY
SURREY CR0 7QP**

Director 1:

Name: **GABRIELLE MCNEELA** *Address:* **117 THE GLADE**
Date of Birth: **21/10/1958** **SHIRLEY**
Nationality: **IRISH** **CROYDON**
Occupation: **COMPANY DIRECTOR** **SURREY CR0 7QP**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2005, 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 08/07/2005

Name: **KIERAN GREALIS**
Address: **117 THE GLADE**
SHIRLEY
CROYDON CR0 7QP

Shareholding 2:

99 ORDINARY Shares held as at 08/07/2005

Name: **GABRIELLE MCNEELA**
Address: **117 THE GLADE**
SHIRLEY
CROYDON
SURREY CR0 7QP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2005** *Authenticated:* **Yes (E/W)**