



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **CEDARWOOD BUILDERS LIMITED**

Company Number: **02852457**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**LIFFORD HALL
LIFFORD LANE
KINGS NORTON
BIRMINGHAM
B30 3JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MARK HOLLAND**

Address: **60 BISHOPTON ROAD
SMETHWICK
WARLEY
WEST MIDLANDS
B67 5DU**

Director 1 :

Name: **PHILIP EDWIN HOLLAND**

Address: **60 BISHOPTON ROAD
SMETHWICK
WEST MIDLANDS
B67 5DU**

Date of Birth:

09/06/1948

Nationality:

BRITISH

Occupation:

BUILDER

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 | GBP2.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/09/2009

Name:

PHILIP EDWIN HOLLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**