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Annual Return

Company Name:

EAST MIDLANDS PLASTERING LIMITED

Company Number:

02888635

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Company Details

Period Ending: 10/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4541

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

HAMILTON HOUSE

KESTRAL ROAD MANSFIELD

NOTTINGHAMSHIRE

NG18 5FT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR BARRY AUSTIN SARGINSON

Address:

21 HOLLY ROAD

FOREST TOWN MANSFIELD

NOTTINGHAMSHIRE NG19 0RB

Director 1:

Name: LINDA TAYLOR

Address:

20 SALISBURY ROAD

MANSFIELD

NOTTINGHAMSHIRE NG19 6EY

Nationality: Occupation:

Date of Birth:

DIRECTOR

20/02/1947

BRITISH

Director 2:

Name: WILLIAM HAYDN TAYLOR Address: 20 SALISBURY ROAD

Date of Birth: **06/06/1946 MANSFIELD**

Nationality: BRITISH NOTTS NG19 6EY

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 5000 GBP5000

TOTALS 5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 10/01/2008

Name: LINDA TAYLOR

Address: 20 SALISBURY ROAD

MANSFIELD NOTTINGHAMSHIRE NG19 6EY

Shareholding 2:

2500 ORDINARY Shares held as at 10/01/2008

Name: WILLIAM HAYDN TAYLOR

Address: 20 SALISBURY ROAD

MANSFIELD NOTTS NG19 6EY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/01/2008 Authenticated: Yes (E/W)