



Companies House
— for the record —

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Annual Return



XA4JU5D6

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Company Name: **ALBERT PLAUT WOOD AGENCIES LIMITED**

Company Number: **02920987**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1A BALFOUR ROAD
ILFORD
ESSEX
IG1 4HP**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN FERGUSON BURBIDGE**

Address: **115 DANES WAY
PILGRIMS HATCH
BRENTWOOD
ESSEX
CM15 9JU**

Director 1 :

Name: **EDWARD JAMES
LINDENBERG**

Address: **1 EGLINGTON ROAD
CHINGFORD
ESSEX
E4 7NA**

Date of Birth:

20/10/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 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 06/11/2008

Name:

E.J. LINDENBERG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

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