



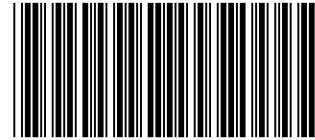
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LATHLAW CONSTRUCTION LIMITED**

*Company Number:* **03277210**



XVX0OAE1

*Received for filing in Electronic Format on the:* **15/11/2005**

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*Company Details*

*Period Ending:* **12/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**335 JOCKEY ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5XE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAMELA CROUCH**

*Address:* **4 DAWNEY DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS B75 5JA**

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*Director 1:*

*Name:* **NOEL STEPHEN  
LATHWOOD**

*Address:* **159 WESTWOOD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6UG**

*Date of Birth:* **23/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

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*Director 2:*

*Name:* **MR ANDREW GEORGE  
LAWRENCE** *Address:* **3 GREYSBROOK  
SHENSTONE  
LICHFIELD  
STAFFORDSHIRE WS14 0LU**  
*Date of Birth:* **14/04/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**63 ORDINARY Shares held as at 12/11/2005**

*Name:* **N.S. LATHWOOD**  
*Address:* **159 WESTWOOD ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6UG**

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*Shareholding 2:*

**37 ORDINARY Shares held as at 12/11/2005**

*Name:* **A.G. LAWRENCE**  
*Address:* **3 GREYSBROOK  
BIRMINGHAM ROAD SHENSTONE  
LICHFIELD  
STAFFORDSHIRE WS14 0LU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**