



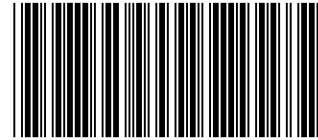
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Companies House
— for the record —

Annual Return

Company Name: CAMTHORNE INDUSTRIAL AND CERAMIC SUPPLIES LTD.

Company Number: 03414204



XM3AX700

Received for filing in Electronic Format on the: 09/08/2005

Company Details

Period Ending: 04/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 3 CAMPBELL
ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 4DX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER SAMUEL WOOD

Address: 1 TRINITY DRIVE
STONE
STAFFORDSHIRE ST15 8ET

Director 1:

Name: ALAN WILLIAM MCINTYRE
Date of Birth: 13/03/1952
Nationality: BRITISH
Occupation: DIRECTOR

Address: 48 TARRAGON DRIVE
STOKE ON TRENT
STAFFORDSHIRE ST3 7YE

Director 2:

Name: **DAVID VINCENT STAZAKER** *Address:* **4 SEATON CLOSE
LIGHTWOOD
STOKE ON TRENT
STAFFORDSHIRE ST3 7UP**
Date of Birth: **29/08/1956**
Nationality: **BRITISH**
Occupation: **SALESMAN**

Director 3:

Name: **PETER SAMUEL WOOD** *Address:* **1 TRINITY DRIVE
STONE
STAFFORDSHIRE ST15 8ET**
Date of Birth: **08/11/1948**
Nationality: **BRITISH**
Occupation: **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 | 90 | GBP90 |
| TOTALS | 90 | GBP90 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 04/08/2005

Name: **JEANETTE MCINTYRE**

Address: **48 TARRAGON DRIVE
STOKE ON TRENT STAFFORDSHIRE ST3 7YE**

Shareholding 2:

30 ORDINARY Shares held as at 04/08/2005

Name: **DENISE STAZAKER**

Address: **4 SEATON CLOSE
STOKE-ON-TRENT ST3 7UP**

Shareholding 3:

30 ORDINARY Shares held as at 04/08/2005

Name: **CAROL ROSEMARY WOOD**

Address: **1 TRINITY DRIVE
STONE
STAFFORDSHIRE ST15 8ET**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**