



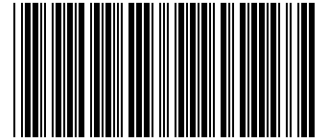
Companies House
— for the record —

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Annual Return

Company Name: **DOWNEY BUILDING SERVICES LIMITED**

Company Number: **03661780**



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Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **05/11/2006**

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

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**32 COLUMBIA AVENUE
EASTCOTE
HARROW
MIDDLESEX
HA4 9SU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN PAULA DOWNEY**

Address: **32 COLUMBIA AVENUE
EASTCOTE
HARROW
MIDDLESEX HA4 9SU**

Director 1:

Name: **MAURICE JOSEPH DOWNEY**
Date of Birth: **24/08/1961**
Nationality: **BRITISH**
Occupation: **CARPENER BUILDER**

Address: **2 OAKDALE AVENUE
KENTON
HARROW
MIDDLESEX HA3 0UJ**

Director 2:

<i>Name:</i>	STEPHEN DOWNEY	<i>Address:</i>	32 COLUMBIA AVENUE
<i>Date of Birth:</i>	12/12/1964		EASTCOTE
<i>Nationality:</i>	BRITISH		HARROW
<i>Occupation:</i>	PLUMBER		MIDDLESEX HA4 9SU

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/11/2006

<i>Name:</i>	MAURICE JOSEPH DOWNEY
<i>Address:</i>	2 OAKDALE AVENUE, KENTON HARROW MIDDLESEX HA3 0UJ

Shareholding 2:

100 ORDINARY Shares held as at 05/11/2006

<i>Name:</i>	STEPHEN DOWNEY
<i>Address:</i>	32 COLUMBIA AVENUE, EASTCOTE HARROW MIDDLESEX HA4 9SU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**