



*Companies House*  
— for the record —

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

**Annual Return**



**XT0X83CA**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **DEREK ARMSTRONG BUILDERS LIMITED**

*Company Number:* **03817076**

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### *Company Details*

*Period Ending:* **30/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**STANHOPE HOUSE,  
MARK RAKE  
WIRRAL  
MERSEYSIDE  
CH62 2DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHARON WENDY GILES**

*Address:* **12 NESTON DRIVE  
UPTON BY CHESTER  
CHESHIRE  
CH2 2HR**

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*Director 1 :*

*Name:* **DEREK GEORGE  
ARMSTRONG**

*Address:* **12 NESTON DRIVE  
UPTON BY CHESTER  
CHESHIRE  
CH2 2HR**

*Date of Birth:*

**14/12/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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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>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 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 30/07/2008**

*Name:*

**DEREK GEORGE ARMSTRONG**

*Address:*

**12 NESTON DRIVE  
UPTON BY CHESTER  
CHESHIRE  
CH2 2HR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

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