



*Companies House*  
— for the record —

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

**Annual Return**



**X82Q3000**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **ALMEDA FACILITIES LIMITED**

*Company Number:* **03993371**

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### *Company Details*

*Period Ending:* **15/05/2008**

*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:*

**BEACONSFIELD PLACE  
151 CLOUDS HILL ROAD,  
ST GEORGE  
BRISTOL  
AVON  
BS5 7LH**

## Details of Officers of the Company

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### Director 1 :

**Name:** GARY MICHAEL GEORGE      **Address:** 27 WRINGTON LANE  
CONGRESBURY  
BRISTOL  
BS49 5BQ

**Date of Birth:** 11/08/1960      **Nationality:** British      **Occupation:** FACILITIES MANAGEMENT

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### Director 2 :

**Name:** MR LUKE JOSEPH JOHN PARGETER      **Address:** Y-DERI HIGH STREET SALTFOED  
BRISTOL  
AVON  
UNITED KINGDOM  
BS31 3EJ

**Date of Birth:** 13/03/1978      **Nationality:** British      **Occupation:** MANAGER

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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>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 15/05/2008  
50 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **JOSEPH PARGETER**  
*Address:* **37 CONHAM HILL  
HANHAM BRISTOL  
BS15 3AW**

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*Shareholding 2:*

**16 ORDINARY Shares held as at 15/05/2008  
24 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:* **ANNE PARGETER**  
*Address:* **37 CONHAM HILL  
HANHAM  
BRISTOL  
BS15 3AW**

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*Shareholding 3:*

**42 ORDINARY Shares held as at 15/05/2008**

*Name:* **LUKE PARGETER**  
*Address:* **Y-DERI HIGH STREET  
SALTFOED  
BRISTOL  
UNITED KINGDOM  
BS31 3EJ**

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*Shareholding 4:*

**42 ORDINARY Shares held as at 15/05/2008**

*Name:*

**GARY GEORGE**

*Address:*

**GREYSTACK 27 WRINGTON LANE  
CONGRESBURY  
BRISTOL  
UNITED KINGDOM  
BS49 5BQ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2008**

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