

363a (ef)

Annual Return



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Company Name: A & C STEEL ERECTING LIMITED

Company Number: 04097414

Company Details

Period Ending: 26/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

THE GARAGE
WORKSHOP MOONHALL
LANE
HAVERHILL
SUFFOLK
CB9 8QT

Details of Officers of the Company

Compa	my Secretary 1:				
Name:	LISA JANE MAS	ON	Address	: 17 BOYTON CLOS HAVERHILL SUFFOLK CB9 0DZ	SE
Director					
Name:	CHRISTOPHER MEWSE	STEPHEN	Address:	18 SHAFTESBURY HAVERHILL SUFFOLK CB9 8JQ	COURT
Date of E	24/08/1969	Nationality:	BRITISH	Occupation:	ACCOUNTANT
Director					
Name:	LISA JANE MAS	SON	Address:	17 BOYTON CLOS: HAVERHILL SUFFOLK CB9 0DZ	E
Date of E	Birth: 12/05/1972	Nationality:	BRITISH	Occupation:	COMPANY SECRETARY

Director 3:

Name: ANDREW JOHN MASON Address: 17 BOYTON CLOSE

HAVERHILL SUFFOLK CB9 0DZ

Date of Birth: Nationality: Occupation:

23/08/1966 BRITISH DIRECTOR

Director 4:

Name: GARY ALAN JEFFS Address: 32 WESTERN AVENUE

HAVERHILL SUFFOLK CB9 9HZ

Date of Birth: Nationality: Occupation:

25/02/1958 BRITISH STEEL ERECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/10/2007

Name:

LISA JANE **MASON**

Address:

17 BOYTON CLOSE

HAVERHILL **SUFFOLK** CB9 0DZ

Authorisation

Authoriser Designation: director Authenticated: Yes (E/W) *Date Authorised:* 11/03/2008