



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **BYWOOD ASPHALT LIMITED**

Company Number: **04206068**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

4523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 BRACKENDALE
CLOSE
FRIMLEY
SURREY
GU15 1HP**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY DEELEY**

Address: **30 BRACKENDALE CLOSE
FRIMLEY
SURREY
GU15 1HP**

Director 1 :

Name: **ANTONY DEELEY**

Address: **30 BRACKENDALE CLOSE
FRIMLEY
SURREY
GU15 1HP**

Date of Birth:

13/09/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **LESLEY DEELEY**

Address: **30 BRACKENDALE CLOSE
FRIMLEY
SURREY
GU15 1HP**

Date of Birth:

02/04/1961

Nationality:

BRITISH

Occupation:

COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/04/2008

Name: **LESLEY DEELEY**
Address: **30 BRACKENDALE CLOSE**
FRIMLEY
SURREY
GU15 1HP

Shareholding 2:

50 ORDINARY Shares held as at 25/04/2008

Name: **ANTONY DEELEY**
Address: **30 BRACKENDALE CLOSE**
FRIMLEY
SURREY
GU15 1HP

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

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