

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/03/2009

Company Name: M & S CARPENTRY CONTRACTORS LIMITED

Company Number: 04349950

Company Details

Period Ending: 09/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

4522

4542

4545

Registered Office

Register of
Members Address:

Register of Debenture Holders Address:

Address:

32 PERRY SPRING HARLOW ESSEX CM17 9DQ

Details of Officers of the Company

Compa	my Secretar	ry 1:			
Name:	STEVEN	FROST	Address	69 STANSTEAD ROAD HODDESDON HERTFORDSHIRE EN11 0QA	
Director	 r 1 :				-
Name:	STEVEN	FROST	Address:	69 STANSTEAD ROAD HODDESDON HERTFORDSHIRE EN11 0QA	
Date of B		1/1968 Nationality: BI		Occupation: CARPENTER	
Director	r 2 :				
Name:	MARTIN	N GREEN	Address:	32 PERRY SPRING HARLOW ESSEX CM17 9DQ	
Date of B	3 <i>irth:</i> 28 /03	3/1962 Nationality: BI	RITISH	Occupation: CARPENTER	

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 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 09/01/2009

Name:

MARTIN GREEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/01/2009

Name:

STEVEN FROST

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 04/03/2009	Authenticated: Yes (E/W)