



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CLASSIC BUILDERS (WATLINGTON) LTD**

Company Number: **04366525**



X81OC3NW

Received for filing in Electronic Format on the: **17/03/2005**

Company Details

Made Up Date: **21/01/2005**

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

Principle Business Activities:

SIC Codes

4534

OTHER BUILDING INSTALLATION

*Registered Office:
Address:*

**UNIT E WATCOMBE
MANOR INDUSTRIAL
UNITS INGHAM LANE
WATLINGTON
OXFORDSHIRE OX49**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN GEORGE DIX**

Address: **FORD COTTAGE
DRAYTON ST LEONARD
WALLINGFORD
OXFORDSHIRE OX10 7BG**

Director 1:

Name: **ALAN GEORGE DIX**

Date of Birth: **11/07/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Address: **FORD COTTAGE
DRAYTON ST LEONARD
WALLINGFORD
OXFORDSHIRE OX10 7BG**

Director 2:

Name: **MARK OWEN**
Date of Birth: **13/06/1976**
Nationality: **BRITISH**
Occupation: **BUILDER**

Address: **56 BRINKINFIELD ROAD**
CHALGROVE
OXFORDSHIRE OX44 7QX

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2005, 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 21/01/2005

Name: **BRIAN J L COLE**

Address: **16 COUCHING STREET**
WATLINGTON
OXFORDSHIRE
UNITED KINGDOM OX49 5QQ

Shareholding 2:

1 ORDINARY Shares held as at 21/01/2005

Name: **PENNY E COLE**

Address: **16 COUCHING STREET**
WATLINGTON
OXFORDSHIRE
UNITED KINGDOM OX49 5QQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2005** *Authenticated:* **Yes (E/W)**