

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

## **Annual Return**

Сотрану Name:

CLASSIC BUILDERS (WATLINGTON) LTD

Company Number:

04366525

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Company Details

Period Ending: 21/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**UNIT E WATCOMBE MANOR** At Registered Office

**INDUSTRIAL** 

**UNITS INGHAM LANE** 

WATLINGTON

**OXFORDSHIRE OX49** 

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 Address: FORD COTTAGE

Date of Birth: 11/07/1965 DRAYTON ST LEONARD

Nationality: BRITISH WALLINGFORD

Occupation: BUILDER OXFORDSHIRE OX10 7BG

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Director 2:

Name: MARK OWEN Address: 56 BRINKINFIELD ROAD

Date of Birth: 13/06/1976 CHALGROVE

Nationality: BRITISH OXFORDSHIRE OX44 7QX

Occupation: BUILDER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2007, 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 21/01/2007

1 Disposed of in period on 01/01/2006

Name: BRIAN J L COLE

Address: 16 COUCHING STREET

WATLINGTON

**OXFORDSHIRE OX49 5QQ** 

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Shareholding 2:

0 ORDINARY Shares held as at 21/01/2007

1 Disposed of in period on 01/01/2006

Name: **PENNY E COLE** 

Address: 16 COUCHING STREET

WATLINGTON

**OXFORDSHIRE OX49 5QQ** 

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Shareholding 3:

1 ORDINARY Shares held as at 21/01/2007

Name: ALAN DIX

Address: FORD COTTAGE

**DRAYTON ST. LEONARD** 

WALLINGFORD OXFORDSHIRE

**UNITED KINGDOM OX10 7BG** 

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Shareholding 4:

1 ORDINARY Shares held as at 21/01/2007

Name: MARK OWEN

Address: 56 BRINKINFIELD ROAD

CHALGROVE OXFORD

**UNITED KINGDOM OX44 7QX** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/03/2007 Authenticated: Yes (E/W)