



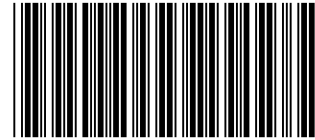
Companies House
— for the record —

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Annual Return

Company Name: **ASTLEY FACADES LIMITED**

Company Number: **04404078**



Received for filing in Electronic Format on the: **16/04/2007**

XVTB10RC

Company Details

Period Ending: **26/03/2007**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**400 CHADDOCK LANE
ASTLEY
MANCHESTER
M29 7JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN JOHN AVERY**

Address: **32C KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING FK9 4EH**

Director 1:

Name: **STEPHEN JOHN AVERY**
Date of Birth: **26/09/1956**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **32C KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING FK9 4EH**

Director 2:

<i>Name:</i>	IAN ROY LAWRENCE	<i>Address:</i>	HOLLY FARM
<i>Date of Birth:</i>	24/03/1969		CHAPEL LANE
<i>Nationality:</i>	BRITISH		CRONTON
<i>Occupation:</i>	CONSTRUCTION MANAGER		WIDNES WA8 4NX

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, 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 26/03/2007

Name: **DERBY ELECTRICAL HOLDINGS LIMITED**

Address: **WHARF LODGE
112 MANSFIELD ROAD
DERBY DE1 3RA**

Shareholding 2:

15 ORDINARY Shares held as at 26/03/2007

Name: **IAN HAYNES**

Address: **64 KNOWLE LANE
WEDNESFIELD
WOLVERHAMPTON WV11 1JH**

Shareholding 3:

17 ORDINARY Shares held as at 26/03/2007

Name: **ELIZABETH LAWRENCE**

Address: **HOLLY FARM
CHAPEL LANE
CRONTON
WIDNES WA8 4NX**

Shareholding 4:

18 ORDINARY Shares held as at 26/03/2007

Name: **IAN LAWRENCE**

Address: **HOLLY FARM
CHAPEL LANE
CRONTON
WIDNES WA8 4NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**