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Annual Return

Company Name:

N E S BUILD LIMITED

Company Number:

04592575

Received for filing in Electronic Format on the: 11/12/2006

Company Details

Period Ending: 18/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Address:

Register of
Members Address:

Register of Debenture

Holders Address:

1ST FLOOR THRAPSTON HOUSE

HUNTINGDON ROAD,

THRAPSTON NORTHANTS

NN14 4NF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JOAN SMITH Address: 30 GLADSTONE STREET

RINGSTEAD KETTERING NORTHANTS

ENGLAND NN14 4DE

Director 1:

Name: MR NICHOLAS SMITH Address: 17 HERON AVENUE

Date of Birth:14/03/1971THRAPSTONNationality:BRITISHKETTERING

Occupation: DIRECTOR NORTHANTS NN14 4JF

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 SHARES 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY 1 SHARES Shares held as at 18/11/2006

Name: NICK SMITH

Address: 25 COVERLEY ROAD

SOUTH WITHAM

GRANTHAM NG33 5SP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/12/2006 Authenticated: Yes (E/W)