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Annual Return

Company Name:

A,B,HEATHER,CARPENTRY & JOINERY LTD

Company Number:

04598214

Received for filing in Electronic Format on the: 28/11/2007



Company Details

Period Ending: 22/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address:

Members Address: Holders Address:

AVENUE HOUSE SOUTHGATE CHICHESTER WEST SUSSEX ENGLAND

PO19 1ES

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS LENA GREEN Address: 1 BELLE MEAD CLOSE

> WOODGATE CHICHESTER W. SUSSEX

ENGLAND PO20 3YD

Director 1:

Date of Birth:

Nationality:

Name: MR ALBERT BENJAMIN Address: 1 BELLE MEAD CLOSE

HEATHER WOODGATE
29/04/1960 CHICHESTER
BRITISH W. SUSSEX

Occupation: CARPENTER ENGLAND PO20 3YD

Share Capital

Issued Share Capital Details:

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

ORDINARY £1 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY £1 Shares held as at 22/11/2007

Name: MR ALBERT BENJAMIN HEATHER

Address: 1 BELLE MEAD CLOSE

WOODGATE CHICHESTER W. SUSSEX

ENGLAND PO20 3YD

Shareholding 2:

0 ORDINARY £1 Shares held as at 22/11/2007

1 Disposed of in period on 04/04/2006

Name: LORRAINE CHRISTINA HEATHER

Address: AVENUE HOUSE

SOUTHGATE CHICHESTER WEST SUSSEX

ENGLAND PO19 1ES

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 26/11/2007 Authenticated: Yes (E/W)