

363a_(ef)

Annual Return

Company Name:

G E B CONSTRUCTION LTD

Company Number:

04845008

Received for filing in Electronic Format on the: 09/08/2005

Company Details

Period Ending: 24/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

22 ROSSENDALE

At Registered Office

Not Applicable

AVENUE BURNLEY LANCASHIRE BB11 5HF

Details of Officers of the Company

Company Secretary:

Name: **AMY BURNIE** Address:

22 ROSSENDALE AVENUE

BURNLEY

LANCASHIRE BB11 5HF

Director 1:

Date of Birth:

Nationality:

Name: **GLEN EDWARD BURNIE** 24/05/1967

BRITISH

Address:

22 ROSSENDALE AVENUE

BURNLEY

LANCASHIRE BB11 5HF

Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2005, 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 24/07/2005

Name: AMY BURNIE

Address: 22 ROSSENDALE AVE

BURNLEY

LANCS BB11 5HF

Shareholding 2:

50 ORDINARY Shares held as at 24/07/2005

Name: GLEN EDWARD BURNIE

Address: 22 ROSSENDALE AVE

BURNLEY

LANCS BB11 5HF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/08/2005 Authenticated: Yes (E/W)