

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/08/2008

Company Name: A. FIGG BUILDERS LIMITED

Company Number: 04849331

Company Details

Period Ending: 29/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4545

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

457 SOUTHCHURCH ROAD SOUTHEND ON SEA ESSEX SS1 2PH

Details of Officers of the Company

Company Secretary 1:

Name: JOANNE FIGG Address: BRICKHOUSE BARN FAMBRIDGE

ROAD, SOUTH FAMBRIDGE

ROCHFORD

ESSEX SS4 3LY

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Director 1 :

Name: ANDREW FIGG Address: BRICKHOUSE BARN FAMBRIDGE

ROAD, SOUTH FAMBRIDGE

ROCHFORD

ESSEX SS4 3LY

Date of Birth: Nationality: Occupation:

14/02/1961 BRITISH BUILDER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 29/07/2008

Name:

JOANNE FIGG

Address:

BRICKHOUSE BARN FAMBRIDGE ROAD, SOUTH FAMBRIDGE

ROCHFORD

ESSEX SS4 3LY

Shareholding 2:

500 ORDINARY Shares held as at 29/07/2008

Name:

ANDREW FIGG

Address:

BRICKHOUSE BARN FAMBRIDGE ROAD, SOUTH FAMBRIDGE

ROCHFORD

ESSEX SS4 3LY

Authorisation

Authoriser Designation: director

Date Authorised: 14/08/2008

Authenticated: Yes (E/W)