



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4JHXCJT**

*Received for filing in Electronic Format on the:* **19/08/2009**

*Company Name:* **A. FIGG BUILDERS LIMITED**

*Company Number:* **04849331**

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### *Company Details*

*Period Ending:* **29/07/2009**

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

*Principal 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:* **14/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 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 29/07/2009**

*Name:*

**JOANNE FIGG**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 29/07/2009**

*Name:*

**ANDREW FIGG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2009**

*Authenticated:* **Yes (E/W)**