



*Companies House*  
— for the record —

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

**Annual Return**



**XLOS2D0**

*Received for filing in Electronic Format on the:* **18/08/2008**

*Company Name:* **EXE SCAFFOLDING LTD**

*Company Number:* **04853978**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REDWOODS 2 CLYST  
WORKS  
CLYST ROAD TOPSHAM  
EXETER  
DEVON  
EX3 0DB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD JOHN BEECH**

*Address:* **96 ST GERARDS ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1UD**

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*Director 1 :*

*Name:* **RICHARD JOHN BEECH**

*Address:* **96 ST GERARDS ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1UD**

*Date of Birth:*

**03/02/1968**

*Nationality:*

**British**

*Occupation:*

**COMMERCIAL MANAGER**

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*Director 2 :*

*Name:* **VINCENT PEARCE**

*Address:* **ETA CARINA ELMGROVE ROAD  
WEST, HARDWICKE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 4PU**

*Date of Birth:*

**06/08/1967**

*Nationality:*

**British**

*Occupation:*

**BUSINESS DEVELOPMENT  
MANAGER**

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Director 3 :

Name: **RAYMOND PATRICK PHARE** Address: **21 ATTWYLL AVENUE  
HEAVITREE  
EXETER  
DEVON  
EX2 5HN**

Date of Birth: **16/11/1963** Nationality: **British** Occupation: **SCAFFOLDER**

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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>300</b>	<b>GBP300</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<b>Other</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY E Shares held as at 01/08/2008**

*Name:*

**RAYMOND PATRICK PHARE**

*Address:*

**21 ATWYLL AVENUE  
EXETER  
DEVON  
EX2 5HN**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 01/08/2008**

*Name:*

**BRUCE JAMES MCGURK**

*Address:*

**166 HULHAM ROAD  
EXMOUTH  
DEVON  
EX8 4RB**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 01/08/2008**

*Name:*

**RICHARD JOHN BEECH**

*Address:*

**96 ST GERARDS RD  
SOLIHULL  
WEST MIDS  
B91 1UD**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 01/08/2008**

*Name:*

**VINCENT PEARCE**

*Address:*

**ETA CARINA ELMGROVE ROAD WEST HARDWICKE  
GLOUCESTER  
GL2 4PU**

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*Shareholding 5:*

**50 ORDINARY B Shares held as at 01/08/2008**

*Name:*

**RICHARD JOHN BEECH**

*Address:*

**96 ST GERARDS ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1UD**

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*Shareholding 6:*

**50 ORDINARY B Shares held as at 01/08/2008**

*Name:*

**VINCENT PEARCE**

*Address:*

**ETA CARINA ELMGROVE ROAD WEST HARDWICKE  
GLOUCESTER  
GL2 4PU**

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*Shareholding 7:*

**100 ORDINARY Shares held as at 01/08/2008**

*Name:*

**RAYMOND PATRICK PHARE**

*Address:*

**21 ATTYWYLL AVE**

**HEAVITREE**

**EXETER**

**DEVON**

**EX2 5HN**

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*Shareholding 8:*

**0 ORDINARY E Shares held as at 01/08/2008**

*Name:*

**BRUCE JAMES MCGURK**

*Address:*

**166 HULHAM ROAD**

**EXMOUTH**

**DEVON**

**EX8 4RB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

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