



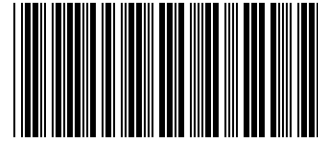
Companies House
— for the record —

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Annual Return

Company Name: COMPLETE BUILDING SERVICES (SOUTHAM) LIMITED

Company Number: 04888154



XR1KETGW

Received for filing in Electronic Format on the: 02/10/2007

Company Details

Period Ending: 04/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

62 BANBURY ROAD
SOUTHAM
WARWICKSHIRE
CV47 1HJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANGELA JANE GIDNEY

Address: 62 BANBURY ROAD
SOUTHAM
WARWICKSHIRE CV47 1HJ

Director 1:

Name: STEWART GIDNEY
Date of Birth: 26/10/1971
Nationality: BRITISH
Occupation: BUILDER

Address: 62 BANBURY ROAD
SOUTHAM
WARWICKSHIRE CV47 1HJ

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/09/2007

Name: **STEWART GIDNEY**

Address: **62 BANBURY ROAD
SOUTHAM
WARCS CV47 1HJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**