

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2008

Company Name: ALEX FAIRBROTHER BUILDERS LTD.

Company Number: 04910781

Company Details

Period Ending: 24/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

79 SANDY LANE MELTON MOWBRAY LEICESTERSHIRE LE13 0AN

Details of Officers of the Company

Company Secretary 1:

Name: MRS VICTORIA RUTH Address: 79 SANDY LANE

FAIRBROTHER MELTON MOWBRAY

LEICESTERSHIRE UNITED KINGDOM

LE13 0AN

Director 1:

Name: MR ALEXANDER Address: 79 SANDY LANE

FAIRBROTHER MELTON MOWBRAY

LEICESTERSHIRE UNITED KINGDOM

LE13 0AN

Date of Birth: Nationality: Occupation:

11/09/1974 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 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 24/09/2008

Name: ALEX FAIRBROTHER

Address: 79 SANDY LANE MELTON MOWBRAY

LEICESTERSHIRE UNITED KINGDOM

LE13 0AN

Shareholding 2:

1 ORDINARY Shares held as at 24/09/2008

Name: VICTORIA RUTH FAIRBROTHER

Address: 79 SANDY LANE MELTON MOWBRAY

LEICESTERSHIRE UNITED KINGDOM

LE13 0AN

Authorisation

Authoriser Designation: director Date Authorised: 18/11/2008 Authenticated: Yes (E/W)