



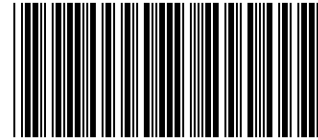
Companies House
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Annual Return

Company Name: **GILBERT BIRDSALL LIMITED**

Company Number: **04918926**



XR8VCTHD

Received for filing in Electronic Format on the: **03/10/2007**

Company Details

Period Ending: **02/10/2007**

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

Principal Business Activities:

SIC Codes

2663

4521

*Registered Office:
Address:*

**SOUTH FARM
SOUTH ROAD
BELFORD
NORTHUMBERLAND
NE70 7DP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL BIRDSALL**

Address: **SOUTH FARM SOUTH ROAD
BELFORD
NORTHUMBERLAND NE70 7DP**

Director 1:

Name: **CAROL BIRDSALL**

Date of Birth: **30/08/1947**

Nationality: **BRITISH**

Occupation: **MANAGER**

Address: **SOUTH FARM SOUTH ROAD**

BELFORD

NORTHUMBERLAND NE70 7DP

Director 2:

Name: **GEORGE GILBERT BIRDSALL** *Address:* **SOUTH FARM
SOUTH ROAD
BELFORD
NORTHUMBERLAND NE70 7DP**
Date of Birth: **31/12/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PHILLIP BIRDSALL** *Address:* **49 WEST STREET
BELFORD
NORTHUMBERLAND NE70 7QD**
Date of Birth: **15/04/1961**
Nationality: **BRITISH**
Occupation: **MANAGER**

Director 4:

Name: **STEVEN BIRDSALL** *Address:* **SOUTH FARM
SOUTH ROAD
BELFORD
NORTHUMBERLAND NE70 7DP**
Date of Birth: **18/09/1970**
Nationality: **BRITISH**
Occupation: **MANAGER**

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 02/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 02/10/2007

Name: **CAROL BIRDSALL**
Address: **SOUTH FARM
SOUTH ROAD
BELFORD
NORTHUMBERLAND NE70 7DP**

Shareholding 2:

45 ORDINARY Shares held as at 02/10/2007

Name: **GEORGE GILBERT BIRDSALL**

Address: **SOUTH FARM
SOUTH ROAD
BELFORD
NORTHUMBERLAND NE70 7DP**

Shareholding 3:

20 ORDINARY Shares held as at 02/10/2007

Name: **PHILLIP BIRDSALL**

Address: **49 WEST STREET
BELFORD
NORTHUMBERLAND NE70 7QD**

Shareholding 4:

20 ORDINARY Shares held as at 02/10/2007

Name: **STEVEN BIRDSALL**

Address: **GIBSONS COTTAGE
SOUTH ROAD
BELFORD
NORTHUMBERLAND NE70 7DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**