



Companies House
— for the record —

363a_(ef)

Annual Return



XCPPU5PB

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **A GRIFFITHS (BUILDERS) LTD**

Company Number: **04940216**

Company Details

Period Ending: **22/10/2008**

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:*

**39 GORSE AVENUE
THORNTON-CLEVELEYS
LANCASHIRE
FY5 2PH**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JAMES GRIFFITHS**

Address: **3 NIGHTINGALE DRIVE
POULTON
LANCASHIRE
FY6 7UQ**

Director 1 :

Name: **ALAN JAMES GRIFFITHS**

Address: **3 NIGHTINGALE DRIVE
POULTON
LANCASHIRE
FY6 7UQ**

Date of Birth:

08/07/1955

Nationality:

British

Occupation:

BUILDER

Director 2 :

Name: **JACK GRIFFITHS**

Address: **3 NIGHTINGALE DRIVE
POULTON
LANCASHIRE
FY6 7UQ**

Date of Birth:

17/02/1984

Nationality:

British

Occupation:

BUILDER

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 £ 1	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY £ 1 Shares held as at 22/10/2008

Name: **ALAN JAMES GRIFFITHS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

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