

363a (ef)

Annual Return



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Company Name: CNB BUILDERS & DEVELOPERS LIMITED

Company Number: 04963558

Company Details

Period Ending: 13/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521 4545

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

43 HIGH STREET FORDINGBRIDGE HAMPSHIRE SP6 1AU

Details of Officers of the Company

Company Secretary 1:	
	ess: OAKTREE'S WHITSBURY COMMON FORDINGBRIDGE HAMPSHIRE SP6 3PU
Director 1 :	
Name: COLIN NIGEL BAINES Address	OAKTREES WHITSBURY COMMON FORDINGBRIDGE HAMPSHIRE SP6 3PU
Date of Birth: 30/07/1952 Nationality: BRITISH	Occupation: GENERAL BUILDER
Director 2 :	
Name: JENNIFER SUSAN BLAKE Address	OAKTREE'S WHITSBURY COMMON FORDINGBRIDGE HAMPSHIRE SP6 3PU
Date of Birth: 06/04/1955 Nationality: BRITISH	Occupation: SECRETARY

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/11/2008

Name:

JENNIFER SUSAN BLAKE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2008

Name:

COLIN NIGEL BAINES

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 02/02/2009	Authenticated: Yes (E/W)