

Company Name

AWLWOOD CARPENTRY LIMITED 363s Annual Return



Company Type
Private Company Limited By
Shares
Company Number

Company Number 5275803

Information extracted from Companies House records on 25th October 2007 > Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details

AVED.IJJU3

21/11/2007 439 COMPANIES HOUSE

		COMPANIES HOUSE		
Ref 5275803/09/28	Current details	Amended details Address UK Postcode		
> Registered Office Address If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	46 Victoria Road Worthing West Sussex BN11 1XE			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address L L UK Postcode L L L L		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 4542 Joinery installation	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes				

Section 2: Details of Officers of the Company

		Current details	Amended details
person are them throu correct det	e details for this wrong, strike igh and fill in the	Name Kevin O'CONNOR Address 11 Egerton Drive Langdon Hills Basildon Essex SS16 6EE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	of a new Secretary must on form 288a		UK Postcode
person are them throu correct de	e details for this e wrong, strike igh and fill in the tails in the details" column	Name John Reginald O'CONNOR Address 133 Perry Street Billericay Essex CM12 0NS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	of a new Director outlied on form	Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Reginald O'CONNOR ceased to be director (if applicable)

Company Number - 5275803	Section 2 Details of Officers of the Con Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Kevin O'CONNOR Address 11 Egerton Drive Langdon Hills Basildon Essex SS16 6EE	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 18/02/1959 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change Date Kevin O'CONNOR ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Stephen William STRINGER Address 59 Alicia Avenue Wickford Essex SS11 8PH	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 23/03/1944 Nationality British Occupation Contracts Director	UK Postcode LLLL LLL Date of birth LL / LL / LLL Nationality Occupation Date of change LL / LL / LLL Date Stephen William STRINGER ceased to be director (if applicable)	

		Issued share of	capital details	<u> </u>	
>	Please fill in the	Class of Share		Number of shares issued	_
	details of total share capital by class (eg	ORDINA	try	. 3	
	ordinary, preference			Aggregate Nominal Value of issued shares	s
	etc) that has been issued to the			43	
	company's				
	shareholders				
		Class of Share		Number of shares issued	
				Aggregate Nominal Value of issued share:	5
					_
		Class of Share		Number of shares issued	
				Aggregate Nominal Value of issued share	s
					-
				1	
		Class of Share		Number of shares issued	
		Class of Share		Number of Shares issued	
				Aggregate Nominal Value of issued share	5
	> Please fill in the			Number of shares issued	
	number of issued shares and their total				
	nominal value			Aggregate Nominal Value of issued share	S
				43	
Lis	at of past and preser	nt members (Tick a	ppropriate box)		
>	Please complete the		There were no chang	es during the period	
	required information on the attached schedules or in another format agreed b, Companies		A list of changes is er	nclosed	
			A full list of members	is enclosed	
	House		The last full list of m	nembers was received on 02/11/2006	
>	REMEMBER Changes to sharehold	ler particulars or detail	s of shares transferred	to be completed each year	

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name JOHN REGINALD O'CONNOR Address 133 PERRY STREET BILLERICAY ESSEX UK Postcode & MIZONS	ORDINARY		
Name KEVIN O'CONNOR Address ILEGERTON DRIVE LANGDON HILLS BASILDON ESSEX UK Postcode SSI66EE	ORDINARY		
Name STEPHEN WILLIAM STRINGER Address 59 ATICIA AVENUE WICKFORD ESSEX UK Postcode SSLLBLH	ORDINARY		
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		
<u> </u>		
		,
UK Postcode LLLLLL Name		
Name		
Address		
UK Postcode		
Name		
Address		:
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration				
		this annual	return are correct as at the made-up-date		
	(shown at 2 below) I engl		•		
	Signature	m	Date 02, 11, 2007		
	(Director / S	Secretary)	This date must not be earlier than the		
			return date at 2 below		
	What to do now		1. (1) 4. 10 4		
	Complete this page then s declaration to the address		ole of the Annual Return and the		
		3/10Wir at 4	Delow .		
2.	Date of this return				
	This AR is made up to 2/11/2007	•	making this return up to an earlier date, re the date here		
		<u> </u>	./ /		
		Note The fo	orm must be delivered to CH within 28 days of this date		
3.	Date of next return				
			to a date earlier than 2nd November		
	2008 please give the new		_//_		
		L L			
4.	Where to send this	form			
	Please return this form to				
	Registrar of Companies		For members of the Hays Document		
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff		
	Cardiff CF14 3UZ		BA 66666 Caram		
		6 :	Ali Ali a a sur a marin marin hay sumttan an tha		
	reverse of the cheque?	ung lee Wi	th the company number written on the		
	, or or or or or or or or				
С	ontact Address				
You	udo not have to give any co	ntact inform	nation below, but if you do, it will help		
	Companies House to contact you if there is a query on the form The contact				
ınfo	rmation that you give will be	e visible to s	searchers of the public record		
Cor	ntact Name		Telephone number inc code		
<u>.</u>	NAJEFY & COMP	ANY			
Add	dress Chartered Accounta	ants	DX number if applicable		
	46 Victoria Road, Wort West Sussex BN11-1				
	Tel. Worthing (01903) 23		DX exchange		