

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/01/2009

Company Name: A & J LINSEY PAVING LIMITED

Company Number: 05454016

Company Details

Period Ending: 17/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

4523

4541

Registered Office

Register of

Address:

Members Address:

Register of Debenture Holders Address:

104 BRYNCYN PENTWYN CARDIFF SOUTH GLAMORGAN CF23 7BL

Details of Officers of the Company

| Compa | ny Secretary 1: | | | | |
|-----------|-------------------------|--------------|---------|--|--|
| Name: | ANDREW THOM | | | PENTWYN CARDIFF SOUTH GLAMORGAN CF23 7BL | |
| Director | | | | | |
| Name: | ANDREW THOM | MAS LINSEY | | 104 BRYNCYN PENTWYN CARDIFF SOUTH GLAMORGAN CF23 7BL | |
| Date of B | irth: 14/11/1964 | | | Occupation: PAVERS | |
| Director | · 2 : | | | | |
| Name: | JULIAN EDWIN | LINSEY | | 145 GLYN EIDDEW PENTWYN CARDIFF SOUTH GLAMORGAN CF23 7BS | |
| Date of B | irth: 15/11/1963 | Nationality: | BRITISH | Occupation: PAVERS | |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

GBP100 ORDINARY 100

TOTALS

100 **GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/05/2008

Name: ANDREW THOMAS LINSEY

104 BRYNCYN Address:

PENTWYN CARDIFF WALES UK

CF23 7BS

Shareholding 2:

50 ORDINARY Shares held as at 17/05/2008

Name: JULIAN EDWIN LINSEY

145 GLYN EIDWEN Address:

PENTWYN CARDIFF WALES

UK

CF23 7BS

Authorisation

| Authoriser Designation: director | Date Authorised: 29/01/2009 | Authenticated: Yes (E/W) |
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