



Companies House
— for the record —

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Annual Return



XDII55RB

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Company Name: **1-2 CALL DRAINAGE & GROUNDWORK LIMITED**

Company Number: **05623663**

Company Details

Period Ending: **28/11/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**15 FIELD ROAD
KINGS LYNN
NORFOLK
PE30 4BE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL GILBOY**

Address: **15 FIELD ROAD
KINGS LYNN
NORFOLK
PE30 4BE**

Director 1 :

Name: **SHAUN GILBOY**

Address: **15 FIELD ROAD
KINGS LYNN
NORFOLK
PE30 4BE**

Date of Birth:

11/03/1970

Nationality:

BRITISH

Occupation:

CONTRACTOR

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

100

GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 28/11/2008

Name:

SHAUN GILBOY

Address:

Shareholding 2:

25 ORDINARY Shares held as at 28/11/2008

Name:

CAROL GILBOY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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