



Companies House
— for the record —

363a_(ef)

Annual Return



X7NA154B

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Company Name: **A P GEORGE & SON LIMITED**

Company Number: **05636038**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEVINE HOUSE, 1299-1301
LONDON
ROAD, LEIGH-ON-SEA
ESSEX
SS9 2AD**

Details of Officers of the Company

Director 1 :

Name: **ANTHONY PETER GEORGE** Address: **36 LONDON ROAD
WICKFORD
ESSEX
SS12 OAN**

Date of Birth: **02/03/1957** Nationality: **BRITISH** Occupation: **BOILER ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 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 25/11/2008

Name: **ANTHONY GEORGE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/11/2008

Name:

MICHAEL GEORGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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