



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2008

Company Name: **BURGESS RAIL (WELDING) LIMITED**

Company Number: **05735394**

Company Details

Period Ending: **08/03/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**77 BIGGIN STREET
DOVER
KENT
CT16 1BB**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN ANTHONY COYNE**

Address: **27 BEACON WAY
LYMPNE
HYTHE
KENT
CT21 4LJ**

Director 1 :

Name: **ADRIAN ANTHONY COYNE**

Address: **27 BEACON WAY
LYMPNE
HYTHE
KENT
CT21 4LJ**

Date of Birth:

28/02/1965

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR DAVID NICHOLAS
WARREN**

Address: **33 MILL LANE
SHEPHERDSWELL
DOVER
KENT
CT15 7LJ**

Date of Birth:

26/12/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 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 08/03/2008

Name: **DAVID NICHOLAS WARREN**
Address: **33 MILL LANE
SHEPHERDSWELL
DOVER
KENT
UNITED KINGDOM
CT15 7LJ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **31/03/2008** *Authenticated:* **Yes (E/W)**