



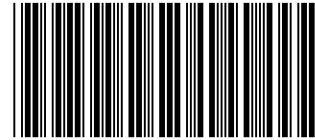
Companies House
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Annual Return

Company Name: **CARBERRY BUILD (UK) LIMITED**

Company Number: **05969335**



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Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **17/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 ROYAL TERRACE
SOUTHEND ON SEA
ESSEX
SS1 1EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE FLOWER**

Address: **6 THE WOODFINES
EMERSON PARK
ESSEX RM11 3HR**

Director 1:

Name: **DAVID FLOWER**
Date of Birth: **28/03/1970**
Nationality: **BRITISH**
Occupation: **BUILDER**

Address: **6 THE WOODFINES
OMERSON PARK
HORNCHURCH
ESSEX RM11 3HR**

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	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY Shares held as at 17/10/2007

Name: **DAVID FLOWER**

Address: **6 THE WOODFINES
HORNCHURCH
ESSEX
UK RM11 3HR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**