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Annual Return



Received for filing in Electronic Format on the: 28/04/2008

Company Name: LISTER STRUCTURAL LIMITED

Company Number: 06229165

Company Details

Period Ending: 27/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ANGLO-DAL HOUSE, 5 SPRING VILLA PARK, EDGWARE MIDDLESEX

HA8 7**EB**

Details of Officers of the Company

Company Secretary 1:

Name: KIRKCOURT LIMITED Address: ANGLO DAL HOUSE 5 SPRING VILLA

PARK

SPRING VILLA ROAD

EDGWARE MIDDLESEX

UNITED KINGDOM

HA8 7EB

Director 1:

Name: DAVID LISTER Address: 36 OAKFIELD ROAD

WHICKHAM

NEWCASTLE UPON TYNE

NE16 5HN

Date of Birth: Nationality: Occupation:

28/10/1973 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 27/04/2008

Name:

DAVID LISTER

Address:

36 OAKFIELD ROAD

WHICKHAM

NEWCASTLE UPON TYNE

UNITED KINGDOM

NE16 5HN

Authorisation

Authoriser Designation: secretary Date Authorised: 28/04/2008 Authenticated: Yes (E/W)