



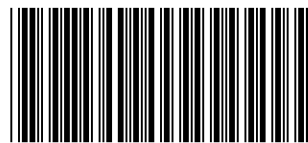
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Companies House
— for the record —

Annual Return

Company Name: ROYDEN CONSTRUCTION LIMITED

Company Number: 01479638



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Company Details

Period Ending: 01/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4521

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**CARHAM ROAD
CARR LANE
INDUSTRIAL ESTATE
HOYLAKE
WIRRAL
ENGLAND
CH47 4FF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS BARBARA JANE DANSON

Address: BRICKFIELD COTTAGE
STATION ROAD
BARNSTON
WIRRAL
ENGLAND CH61 1DG

Director 1:

Name: **MR CHRISTOPHER ALLANSON** *Address:* **495 PENSBY ROAD
THINGWALL
WIRRAL
ENGLAND CH61 7UQ**
Date of Birth: **09/11/1957**
Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Director 2:

Name: **MR BARRY JOHN WATKIN** *Address:* **40 BERTRAM DRIVE
MEOLS
WIRRAL
ENGLAND CH47 0LH**
Date of Birth: **02/04/1949**
Nationality: **BRITISH**
Occupation: **COMPANY 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	200	GBP200
ORDINARY A	100	GBP100
ORDINARY B	10	GBP10
ORDINARY C	10	GBP10
ORDINARY D	10	GBP10
TOTALS	330	GBP330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY C Shares held as at 01/09/2005

Name: **MR CHRISTOPHER ALLANSON**

Address: **495 PENSBY ROAD
THINGWALL
WIRRAL
ENGLAND CH61 7UQ**

Shareholding 2:

10 ORDINARY B Shares held as at 01/09/2005

Name: **MRS BARBARA JANE DANSON**

Address: **BRICKFIELD COTTAGE
STATION ROAD
BARNSTON
WIRRAL
ENGLAND CH61 1DG**

Shareholding 3:

100 ORDINARY Shares held as at 01/09/2005

Name: **MR BRYCE SMITH**

Address: **64 PIPER'S LANE
LOWER HESWALL
WIRRAL
ENGLAND CH60 9HN**

Shareholding 4:

50 ORDINARY A Shares held as at 01/09/2005

Name: **MRS CATHERINE ANNE SMITH**

Address: **64 PIPER'S LANE
LOWER HESWALL
WIRRAL
ENGLAND CH60 9HN**

Shareholding 5:

100 ORDINARY Shares held as at 01/09/2005

Name: **MR BARRY JOHN WATKIN**

Address: **40 BERTRAM DRIVE
MEOLS
WIRRAL
ENGLAND CH47 0LH**

Shareholding 6:

50 ORDINARY A Shares held as at 01/09/2005

Name: **MRS JANICE WATKIN**

Address: **40 BERTRAM DRIVE
MEOLS
WIRRAL
ENGLAND CH47 0LH**

Shareholding 7:

10 ORDINARY D Shares held as at 01/09/2005

Name: **MR MATTHEW DAVISON WATKIN**

Address: **28 LOCKER PARK
GREASBY
WIRRAL
ENGLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**