



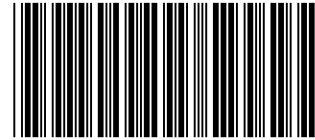
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Companies House
— for the record —

Annual Return

Company Name: **ENDERBY CONSTRUCTION LTD.**

Company Number: **03575552**



XLDTOG80

Received for filing in Electronic Format on the: **13/06/2006**

Company Details

Period Ending: **19/05/2006**

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

Principal Business Activities:

SIC Codes

4521

*Registered Office:
Address:*

**15 STEWART AVENUE
ENDERBY
LEICESTER
LEICESTERSHIRE
LE19 4LN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN YVONNE WALSH**

Address: **15 STEWART AVENUE
NARBOROUGH
LEICESTER
LEICESTERSHIRE LE9 5LN**

Director 1:

Name: **PAUL ROBERT TWEDDLE**

Address: **56 LUTTERWORTH ROAD**

Date of Birth: **12/02/1954**

BLABY

Nationality: **BRITISH**

LEICESTER

Occupation: **CONSTRUCTION**

LEICESTERSHIRE LE8 4DN

Director 2:

Name: **DANIEL ANTHONY WADE** *Address:* **22 LAWN AVENUE
BIRSTALL
LEICESTER
LEICESTERSHIRE LE4 4HQ**
Date of Birth: **29/08/1971**
Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Director 3:

Name: **JOHN MARTIN WALSH** *Address:* **15 STEWART AVENUE
ENDERBY
LEICESTER LE9 5LN**
Date of Birth: **15/04/1956**
Nationality: **BRITISH**
Occupation: **CONSTRUCTION**

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 19/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/05/2006

Name: **JOHN MARTIN WALSH**
Address: **15 STEWART AVENUE
ENDERBY
LEICESTER LE9 5LN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**
