



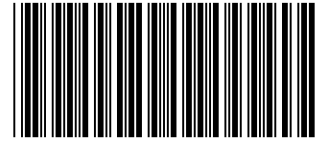
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Companies House
— for the record —

Annual Return

Company Name: ENDERBY CONSTRUCTION LTD.

Company Number: 03575552



XD4Y9RBN

Received for filing in Electronic Format on the: 17/07/2007

Company Details

Period Ending: 19/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 STEWART AVENUE
ENDERBY
LEICESTER
LEICESTERSHIRE
LE19 4LN

At Registered Office

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
BLABY
LEICESTER
LEICESTERSHIRE LE8 4DN

Date of Birth: 12/02/1954

Nationality: BRITISH

Occupation: CONSTRUCTION

Director 2:

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

Director 3:

Name: **JOHN MARTIN WALSH** Address: **15 STEWART AVENUE**
Date of Birth: **15/04/1956** **ENDERBY**
Nationality: **BRITISH** **LEICESTER LE9 5LN**
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 19/05/2007, 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 19/05/2007

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **17/07/2007** Authenticated: **Yes (E/W)**
