



Companies House
— for the record —

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Annual Return



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Company Name: **ROY ALAN CONTRACTS (LONDON) LIMITED**

Company Number: **01810450**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

4521

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 DULWICH
BUSINESS CENTRE
70 MALHAM ROAD
LONDON
SE23 1AH**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID EDWARD WAVELL**

Address: **39 POLLARDS HILL NORTH
NORBURY
LONDON
SW16 4NJ**

Director 1 :

Name: **ALAN CHARLES RADFORD**

Address: **37 EASTWOOD BOULEVARD
WESTCLIFF ON SEA
ESSEX
SS0 0BY**

Date of Birth: **09/11/1949**

Nationality: **BRITISH**

Occupation: **SALES 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 31/12/2008

Name:

ERIC E. JOHN FORTESCUE

Address:

Shareholding 2:

95 ORDINARY Shares held as at 31/12/2008

Name:

ALAN C. RADFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**