



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT3SJYRT**

*Received for filing in Electronic Format on the:* **10/04/2008**

*Company Name:* **CONCORDE DAMP & WALL TIE COMPANY LIMITED**

*Company Number:* **02484079**

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### *Company Details*

*Period Ending:* **22/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**TORVELL DENT 153/155  
SUNBRIDGE ROAD  
BRADFORD  
WEST YORKSHIRE  
BD1 2NU**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CHRISTINA MARGARET BUTLER**      *Address:* **70 LOWER LANE  
GOMERSAL  
BRADFORD  
WEST YORKSHIRE  
BD19 4HZ**

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### *Director 1 :*

*Name:* **MRS CHRISTINA MARGARET BUTLER**      *Address:* **70 LOWER LANE  
GOMERSAL  
BRADFORD  
WEST YORKSHIRE  
BD19 4HZ**

*Date of Birth:* **04/05/1947**      *Nationality:* **BRITISH**      *Occupation:* **SECRETARY**

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### *Director 2 :*

*Name:* **THOMAS HENRY BUTLER**      *Address:* **70 LOWER LANE  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
BD19 4HZ**

*Date of Birth:* **08/06/1944**      *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 22/03/2008**

*Name:* **CHRISTINA M. BUTLER**  
*Address:* **70 LOWER LANE  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
BD19 4HZ**

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#### Shareholding 2:

**99 ORDINARY Shares held as at 22/03/2008**

*Name:* **THOMAS BUTLER**  
*Address:* **70 LOWER LANE  
GOMERSAL  
CLECKHEATON  
WEST YORKSHIRE  
BD19 4HZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/04/2008**

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