



Companies House
— for the record —

363a_(ef)

Annual Return



XRY4C36B

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **NARBETH'S MECHANICAL SERVICES LIMITED**

Company Number: **03598168**

Company Details

Period Ending: **11/09/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**SANDRINGHAM HOUSE
AUSTRALIAN TERRACE
BRIDGEND
CF31 1LY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE NARBETH**

Address: **TY SHWLAC ST BRIDES MAJOR
VALE OF GLAMORGAN
CF32 0RS**

Director 1 :

Name: **CATHERINE NARBETH**

Address: **TY SHWLAC ST BRIDES MAJOR
VALE OF GLAMORGAN
CF32 0RS**

Date of Birth:

16/08/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GLENMORE NARBETH**

Address: **65 BOWHAM AVENUE
BRIDGEND
CF31 3PA**

Date of Birth:

24/11/1957

Nationality:

BRITISH

Occupation:

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 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 11/09/2008

Name: **GLENMORE NARBETH**
Address: **65 BOWHAM AVENUE**
BRIDGEND
CF31 3PA

Shareholding 2:

40 ORDINARY Shares held as at 11/09/2008

Name: **CATHERINE NARBETH**
Address: **65 BOWHAM AVENUE**
BRIDGEND
CF31 3PA

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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