



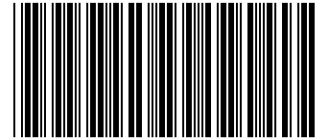
Companies House
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Annual Return

Company Name: **PARKES GALVANIZING LIMITED**

Company Number: **01697282**



X7NU8DHN

Received for filing in Electronic Format on the: **06/03/2006**

Company Details

Period Ending: **01/03/2006**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

**STAFFORD STREET
WILLENHALL
WEST MIDLANDS
WV13 1RZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ARTHUR LYNAM**

Address: **46 BENNETT ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 4TH**

Director 1:

Name: **MR SIMON RICHARD
BAILEY**
Date of Birth: **08/12/1949**
Nationality: **ENGLISH**
Occupation: **DIRECTOR OF
ENGINEERING**

Address: **CHAPEL HOUSE 40 HIGH STREET
WHEATON ASTON
STAFFORD
STAFFORDSHIRE ST19 9NP**

Director 2:

Name: **MR TREVOR MICHAEL BEECH** *Address:* **10 WALLACE COURT
CHESLYN HAY
WALSALL
WEST MIDLANDS WS6 7PG**
Date of Birth: **27/08/1953**
Nationality: **ENGLISH**
Occupation: **SALES DIRECTOR**

Director 3:

Name: **COLIN JAMES LEIGHFIELD** *Address:* **41 GLENEAGLES DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B75 6UN**
Date of Birth: **17/08/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **DAVID ARTHUR NAYLOR** *Address:* **5 TOWN WELLS DRIVE
CALVERLEY
PUDSEY
WEST YORKSHIRE LS28 5NN**
Date of Birth: **12/06/1945**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **JEREMY FREDERICK WOOLRIDGE** *Address:* **HACKAMORE
HOLYHEAD ROAD
CODSALL
WEST MIDLANDS WV8 2HT**
Date of Birth: **28/12/1944**
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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 01/03/2006

Name: **B.E. WEDGE HOLDINGS LTD**

Address: **STAFFORD STREET
WILLENHALL
WEST MIDLANDS WV13 1RZ**

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2006

Name: **J.F. WOOLRIDGE**

Address: **HACKAMORE
HOLYHEAD ROAD CODSALL
WOLVERHAMPTON WV8 2HJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**