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Annual Return

Company Name:

STAFFS PREMIER GALVANIZERS LIMITED

Company Number:

04458382

Received for filing in Electronic Format on the: 12/06/2006

Company Details

Period Ending: 11/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

2 HIGHLANDS COURT 2 HIGHLANDS COURT

CRANMORE AVENUE, SHIRLEY CRANMORE

SOLIHULL AVENUE, SHIRLEY

WEST MIDLANDS SOLIHULL

B90 4LE WEST MIDLANDS

B90 4LE

Details of Officers of the Company

Company Secretary:

Name: JOHN CHRISTOPHER HUMPHREYS Address: 46 CHESWICK WAY

CHESWICK GREEN SHIRLEY

Not Applicable

SOLIHULL

WEST MIDLANDS B90 4HE

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Director 1:

Name: CHRISTOPHER JOHN BURR Address: ASHMORE HOUSE

Date of Birth:22/05/1949NORTONNationality:BRITISHEVESHAM

Occupation: FINANCE DIRECTOR WORCESTERSHIRE WR11 4YL

Director 2:

Name: DAVID LESLIE GROVE Address: BADGERS HOLT

Date of Birth: 03/05/1948 ROOKERY LANE LOWSONFORD

Nationality: BRITISH SOLIHULL

Occupation: ACCOUNTANT WEST MIDLANDS B95 5EP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2006, 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 11/06/2006

Name: HILL & SMITH HOLDINGS PLC

Address: 2 HIGHLANDS COURT

CRANMORE AVENUE SHIRLEY B90 4LE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/06/2006 Authenticated: Yes (E/W)