



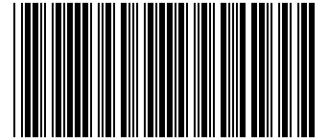
Companies House
— for the record —

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Annual Return

Company Name: **S.L.E. LIMITED**

Company Number: **01649988**



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Received for filing in Electronic Format on the: **28/12/2006**

Company Details

Period Ending: **13/12/2006**

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

Principal Business Activities:

SIC Codes
3310

Registered Office:
Address:

**TWIN BRIDGES BUSINESS
PARK
232 SELSDON ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 6PL**

Register of
Members Address:

**SURREY HOUSE
36-44 HIGH STREET
REDHILL
SURREY
ENGLAND
RH1 1RH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN NELLIGAN**

Address: **18 HOOK HILL
SANDERSTEAD
SOUTH CROYDON
SURREY
ENGLAND CR2 0LA**

Director 1:

Name: **MICHAEL DAVID DONOVAN** *Address:* **19 RIDGE LANGLEY
SELSDON
SOUTH CROYDON
SURREY CR2 0AP**
Date of Birth: **24/02/1939**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **BERNARD JOHN NELLIGAN** *Address:* **18 HOOK HILL
SANDERSTEAD
SOUTH CROYDON
SURREY
ENGLAND CR2 0LA**
Date of Birth: **29/12/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DENIS PATRICK NELLIGAN** *Address:* **ST MARGARETS
OLDFIELD ROAD
BICKLEY
BROMLEY
KENT
ENGLAND BR1 2LE**
Date of Birth: **11/11/1925**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **ROWLAND KEVIN
WOODROW** *Address:* **1 TOYNBEC CLOSE
CHISLEHURST
KENT BR7 6TH**
Date of Birth: **25/04/1957**
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>
ORDINARY	25000	GBP25000.00
TOTALS	25000	GBP25000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 ORDINARY Shares held as at 13/12/2006

Name: **BERNARD JOHN NELLIGAN**

Address: **18 HOOK HILL
SANDERSTEAD
SOUTH CROYDON
SURREY
ENGLAND CR2 0LA**

Shareholding 2:

6250 ORDINARY Shares held as at 13/12/2006

Name: **DENIS PATRICK NELLIGAN**

Address: **ST MARGARETS
OLDFIELD ROAD
BICKLEY
BROMLEY
KENT
ENGLAND BR1 2LE**

Shareholding 3:

6250 ORDINARY Shares held as at 13/12/2006

Name: **IVY MARGARET NELLIGAN**

Address: **ST MARGARETS
OLDFIELD ROAD
BICKLEY
BROMLEY
KENT
ENGLAND BR1 2LE**

Authorisation

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