



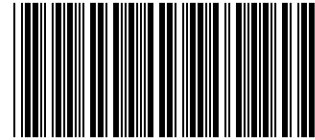
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Annual Return

Company Name: **SITE SUPPLIES AND SERVICES LTD**

Company Number: **05191073**



Received for filing in Electronic Format on the: **06/08/2007**

XGVQIRVL

Company Details

Period Ending: **28/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PINCHGUT HALL, BEDFORD ROAD
HOLWELL
HITCHIN
SG5 3RS** **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON PETER WILBOR**

Address: **PINCHGUT HALL
BEDFORD ROAD ICKLEFORD
HITCHIN
HERTFORDSHIRE SG5 3RS**

Director 1:

Name: **MARGARET ANNE WILBOR**
Date of Birth: **29/09/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **PINCHGUT HALL
BEDFORD ROAD ICKLEFORD
HITCHIN
HERTFORDSHIRE SG5 3RS**

Director 2:

Name: **PETER WILBOR**
Date of Birth: **27/08/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **PINCHGUT HALL
BEDFORD ROAD, HOLWELL
HITCHIN SG5 3RS**

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 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 28/07/2007

Name: **MARGARET WILBOR**

Address: **PINCHGUT HALL
BEDFORD ROAD HOLWELL
HITCHIN
HERTFORDSHIRE SG5 3RS**

Shareholding 2:

52 ORDINARY Shares held as at 28/07/2007

Name: **PETER WILBOR**

Address: **PINCHGUT HALL
BEDFORD ROAD HOLWELL
HITCHIN
HERTFORDSHIRE SG5 3RS**

Shareholding 3:

8 ORDINARY Shares held as at 28/07/2007

Name: **SIMON PETER WILBOR**

Address: **PINCHGUT HALL
BEDFORD ROAD HOLWELL
HITCHIN
HERTFORDSHIRE SG5 3RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**