



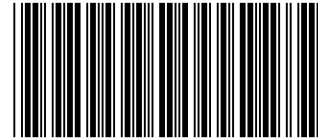
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **W.PARKER AND SON(CROYDON)LIMITED**

*Company Number:* **00784133**



*Received for filing in Electronic Format on the:* **07/12/2005**

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*Company Details*

*Period Ending:* **26/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**381 MITCHAM ROAD  
CROYDON  
SURREY  
CR0 3HP**

*Register of*  
*Members Address:*

**381 MITCHAM ROAD  
CROYDON  
SURREY  
CR0 3HP**

*Register of Debenture*  
*Holders Address:*

**381 MITCHAM ROAD  
CROYDON  
SURREY  
CR0 3HP**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS STELLA MARY PARKER**

*Address:* **63 PINE WALK  
CARSHALTON BEECHES  
CARSHALTON  
SURREY SM5 4HA**

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*Director 1:*

*Name:* **MRS STELLA MARY  
PARKER**  
*Date of Birth:* **02/05/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **63 PINE WALK  
CARSHALTON BEECHES  
CARSHALTON  
SURREY SM5 4HA**

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*Director 2:*

*Name:* **MR WILLIAM PARKER** *Address:* **63 PINE WALK**  
*Date of Birth:* **16/04/1946** **CARSHALTON BEECHES**  
*Nationality:* **BRITISH** **CARSHALTON**  
*Occupation:* **WINDOW CLEANER** **SURREY SM5 4HA**

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 26/11/2005**

*Name:* **STELLA MARY PARKER**  
*Address:* **63 PINE WALK**  
**CARSHALTON BEECHES CARSHALTON**  
**SURREY SM5 4HA**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 26/11/2005**

*Name:* **WILLIAM PARKER**  
*Address:* **63 PINE WALK**  
**CARSHALTON BEECHES CARSHALTON**  
**SURREY SM5 4HA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**