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Annual Return

Company Name:

PAUL ARMSTRONG LIMITED

Company Number:

04652139

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VEOCEWALL

Company Details

Period Ending: 30/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

12 CAVENDISH ROAD

6 SILVER STREET

HULL

HULL

EAST YORKSHIRE

EAST YORKSHIRE

HU8 0JU

HU1 1JA

Details of Officers of the Company

Company Secretary:

Name: DIANE ARMSTRONG

Address:

12 CAVENDISH ROAD

HULL

EAST YORKSHIRE HU8 0JU

Director 1:

Name: PAUL ARMSTRONG

Address:

12 CAVENDISH ROAD

Date of Birth:

20/11/1951

HULL

Nationality: BRITISH

EAST YORKSHIRE HU8 0JU

Occupation: PLUMBER

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 30/01/2008

Name: DIANE ARMSTRONG

Address: 12 CAVENDISH ROAD

HULL

EAST YORKSHIRE HU8 0JU

Shareholding 2:

750 ORDINARY Shares held as at 30/01/2008

Name: PAUL ARMSTRONG

Address: 12 CAVENDISH ROAD

HULL

EAST YORKSHIRE HU8 0JU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/02/2008 Authenticated: Yes (E/W)