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Annual Return

Company Name:

1916 CONTRACTS LTD

Company Number:

05498681

Received for filing in Electronic Format on the: 28/09/2007

YOUGNIEC

Company Details

Period Ending: 04/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5540

Registered Office:

Register of

Register of Debenture

Address: Me

Members Address:

At Registered Office

Holders Address:

Not Applicable

GUNNINGS BAR

1 ST CLEMENTS ROAD

NEYLAND

PEMBS

SA73 1SH

Details of Officers of the Company

Company Secretary:

Name: KRYSTLE JANE GOODRIDGE

Address:

17 CHARLES STREET

NEYLANE

PEMBROKESHIRE SA73 1SA

Director 1:

Date of Birth:

Nationality:

Name: MICHAEL ANDREW

IRISH

GUNNING

25/10/1976

Address:

NO 1 ST CLEMENTS ROAD

NEYLAND

MILFORD HAVEN

PEMBROKESHIRE SA73 1SH

Occupation: CARPENTER

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 04/07/2007, 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 04/07/2007

Name: MIKE GUNNING

Address: 1 ST CLEMENTS ROAD

NEYLAND

MILFORD HAVEN PEMBROKESHIRE UK SA73 1SH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/09/2007 Authenticated: Yes (E/W)