



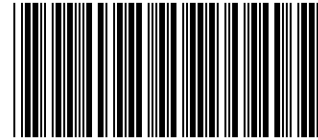
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Companies House
— for the record —

Annual Return

Company Name: CONCORDE DAMP & WALL TIE COMPANY LIMITED

Company Number: 02484079



Received for filing in Electronic Format on the: 22/03/2007

XQXU2026

Company Details

Period Ending: 22/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TORVELL DENT
153/155 SUNBRIDGE ROAD
BRADFORD
WEST YORKSHIRE
BD1 2NU

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS CHRISTINA MARGARET
BUTLER

Address: 70 LOWER LANE
GOMERSAL
BRADFORD
WEST YORKSHIRE BD19 4HZ

Director 1:

Name: MRS CHRISTINA
MARGARET BUTLER

Address: 70 LOWER LANE
GOMERSAL
BRADFORD
WEST YORKSHIRE BD19 4HZ

Date of Birth: 04/05/1947

Nationality: BRITISH

Occupation: SECRETARY

Director 2:

Name: **THOMAS HENRY BUTLER** *Address:* **70 LOWER LANE**
Date of Birth: **08/06/1944** **GOMERSAL**
Nationality: **BRITISH** **CLECKHEATON**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE BD19 4HZ**

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 22/03/2007, 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 22/03/2007

Name: **CHRISTINA M. BUTLER**
Address: **70 LOWER LANE**
GOMERSAL
CLECKHEATON
WEST YORKSHIRE BD19 4HZ

Shareholding 2:

99 ORDINARY Shares held as at 22/03/2007

Name: **THOMAS BUTLER**
Address: **70 LOWER LANE**
GOMERSAL
CLECKHEATON
WEST YORKSHIRE BD19 4HZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**