



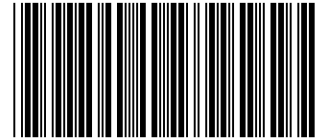
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **C & G JOINERY LIMITED**

*Company Number:* **05279215**



XFW6PX00

*Received for filing in Electronic Format on the:* **07/02/2008**

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*Company Details*

*Period Ending:* **05/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4542**

*Registered Office:*  
*Address:*

**UNIT 13  
W & G INDUSTRIAL EST,  
FARINGDON  
RD, EAST CHALLOW,  
WANTAGE  
OXFORDSHIRE  
OX12 9TF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JUSTIN ANTHONY GIBBONS**

*Address:* **22 LIME TREE CLOSE  
GROVE  
OXFORDSHIRE OX12 0BL**

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*Director 1:*

*Name:* **MARK ROBERT COTTRELL**      *Address:* **17 ELIZABETH DRIVE  
WANTAGE  
OXFORDSHIRE OX12 9YA**  
*Date of Birth:* **03/05/1986**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MANAGER**

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*Director 2:*

*Name:* **RICHARD JAMES  
COTTRELL**      *Address:* **17 ELIZABETH DRIVE  
WANTAGE  
OXFORDSHIRE OX12 9YA**  
*Date of Birth:* **10/08/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS PROPRIETOR**

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*Director 3:*

*Name:* **ANTHONY PETER GIBBONS**      *Address:* **4 BRIDGE FARM CLOSE  
GROVE  
WANTAGE  
OXFORDSHIRE OX12 7QF**  
*Date of Birth:* **18/05/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS PROPRIETOR**

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*Director 4:*

*Name:* **JUSTIN ANTHONY GIBBONS**      *Address:* **22 LIME TREE CLOSE  
GROVE  
OXFORDSHIRE OX12 0BL**  
*Date of Birth:* **10/11/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MANAGER**

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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>1500</b>	<b>GBP15</b>
<b>B ORDINARY</b>	<b>3000</b>	<b>GBP30</b>
<b>C ORDINARY</b>	<b>1000</b>	<b>GBP10</b>
<b>A ORDINARY</b>	<b>1500</b>	<b>GBP15</b>
<b>TOTALS</b>	<b>7000</b>	<b>GBP70</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 A ORDINARY Shares held as at 05/11/2007**

*Name:* **HELEN MARY COTTRELL**

*Address:* **17 ELIZABETH DRIVE  
WANTAGE  
OXFORDSHIRE OX12 9YA**

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*Shareholding 2:*

**500 A ORDINARY Shares held as at 05/11/2007**

*Name:* **MARK ROBERT COTTRELL**

*Address:* **17 ELIZABETH DRIVE  
WANTAGE  
OXFORDSHIRE OX12 9YA**

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*Shareholding 3:*

**500 C ORDINARY Shares held as at 05/11/2007**

*Name:* **RICHARD JAMES COTTRELL**

*Address:* **17 ELIZABETH DRIVE  
WANTAGE  
OXFORDSHIRE OX12 9YA**

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*Shareholding 4:*

**1500 B ORDINARY Shares held as at 05/11/2007**

*Name:* **RICHARD JAMES COTTRELL**

*Address:* **17 ELIZABETH DRIVE  
WANTAGE  
OXFORDSHIRE OX12 9YA**

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*Shareholding 5:*

**500 C ORDINARY Shares held as at 05/11/2007**

*Name:* **ANTHONY PETER GIBBONS**

*Address:* **4 BRIDGE FARM CLOSE  
WANTAGE  
OXFORDSHIRE OX12 7QF**

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*Shareholding 6:*

**1500 B ORDINARY Shares held as at 05/11/2007**

*Name:* **ANTHONY PETER GIBBONS**

*Address:* **4 BRIDGE FARM CLOSE  
WANTAGE  
OXFORDSHIRE OX12 7QF**

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*Shareholding 7:*

**1500 ORDINARY Shares held as at 05/11/2007**

*Name:* **JUSTIN ANTHONY GIBBONS**

*Address:* **22 LIME TREE CLOSE  
GROVE  
OXFORDSHIRE OX12 0BL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**