

363a (ef)

**Annual Return** 



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Company Name: G & E RESOURCES LIMITED

Company Number: 03362213

## Company Details

Period Ending: 29/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7230

7240

7260

Registered Office

Register of

Address:

Members Address:

Register of Debenture Holders Address:

46 HEATHHURST ROAD SANDERSTEAD SOUTH CROYDON SURREY CR2 0BA

## Details of Officers of the Company

Company Secretary 1: Address: 46 HEATHHURST ROAD Name: FRANCISCA LORD **SANDERSTEAD SURREY** CR2 0BA Director 1: Name: STEPHEN LORD Address: 46 HEATHHURST ROAD **SANDERSTEAD SURREY** CR2 0BA Nationality: Occupation: Date of Birth: 16/08/1949 **BRITISH PROGRAMMER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2008

Name:

S. LORD

Address:

46 HEATHHURST ROAD

**SOUTH CROYDON** 

SURREY CR2 0BA

Shareholding 2:

1 ORDINARY Shares held as at 29/04/2008

Name:

Address:

F. LORD

46 HEATHHURST ROAD

SOUTH CROYDON

SURREY CR2 0BA

## Authorisation

Authoriser Designation: secretary

*Date Authorised:* **01/05/2008** 

Authenticated: Yes (E/W)