

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

Annual Return

Company Name:

**G & E RESOURCES LIMITED** 

Company Number:

03362213

Received for filing in Electronic Format on the: 10/05/2006

Company Details

Period Ending: 29/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7230

7240

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**46 HEATHHURST ROAD** 

SANDERSTEAD

SOUTH CROYDON

SURREY CR2 0BA At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: FRANCISCA LORD Address: 46 HEATHHURST ROAD

SANDERSTEAD SURREY CR2 0BA -----

Director 1:

Name: STEPHEN LORD Address: 46 HEATHHURST ROAD

Date of Birth: 16/08/1949
Nationality: BRITISH

Occupation: PROGRAMMER

SANDERSTEAD SURREY CR2 0BA

### Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2006, 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 29/04/2006

Name: F. LORD

Address: 46 HEATHHURST ROAD

SOUTH CROYDON SURREY CR2 0BA

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Shareholding 2:

1 ORDINARY Shares held as at 29/04/2006

Name: S. LORD

Address: 46 HEATHHURST ROAD

SOUTH CROYDON SURREY CR2 0BA

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/05/2006 Authenticated: Yes (E/W)