



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **CROXLEY BUILDERS (WEST & SONS) LIMITED**

Company Number: **06012557**

Company Details

Period Ending: **28/11/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54 THE AVENUE, HATCH
END
PINNER
MIDDLESEX
HA5 4HA**

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE WEST**

Address: **31 DURRANTS DRIVE
CROXLEY GREEN
HERTFORDSHIRE
WD3 3NZ**

Director 1 :

Name: **STEPHEN GARY WEST**

Address: **31 DURRANTS DRIVE
CROXLEY GREEN
HERTFORDSHIRE
WD3 3NZ**

Date of Birth:

08/01/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **YVONNE WEST**

Address: **31 DURRANTS DRIVE
CROXLEY GREEN
HERTFORDSHIRE
WD3 3NZ**

Date of Birth:

02/12/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 28/11/2008

Name: **STEPHEN WEST**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 28/11/2008

Name: **ADAM WEST**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 28/11/2008

Name:

ADRIAN WEST

Address:

Shareholding 4:

25 ORDINARY Shares held as at 28/11/2008

Name:

YVONNE WEST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**