



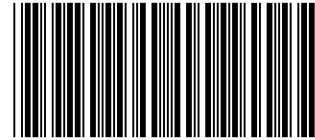
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** 06012557



X506JVLV

Received for filing in Electronic Format on the: 18/12/2007

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*Company Details*

**Period Ending:** 28/11/2007

**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 At Registered Office**  
**PINNER**  
**MIDDLESEX**  
**HA5 4HA**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** YVONNE WEST

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

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**Director 1:**

**Name:** STEPHEN GARY WEST  
**Date of Birth:** 08/01/1960  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

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

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*Director 2:*

*Name:* **YVONNE WEST** *Address:* **31 DURRANTS DRIVE**  
*Date of Birth:* **02/12/1958** **CROXLEY GREEN**  
*Nationality:* **BRITISH** **HERTFORDSHIRE WD3 3NZ**  
*Occupation:* **DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, 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 28/11/2007**

*Name:* **STEPHEN WEST**  
*Address:* **31 DURRANTS DRIVE**  
**CROXLEY GREEN**  
**RICKMANSWORTH**  
**HERTFORDSHIRE**  
**UNITED KINGDOM WD3 3NZ**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 28/11/2007**

*Name:* **YVONNE WEST**  
*Address:* **31 DURRANTS DRIVE**  
**CROXLEY GREEN**  
**RICKMANSWORTH**  
**HERTFORDSHIRE**  
**UNITED KINGDOM WD3 3NZ**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 28/11/2007**

*Name:* **ADAM WEST**

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

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*Shareholding 4:*

**25 ORDINARY Shares held as at 28/11/2007**

*Name:* **ADRIAN WEST**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**