



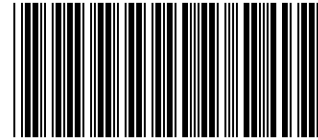
Companies House
— for the record —

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Annual Return

Company Name: D W BALL PROJECT MANAGEMENT & CONSTRUCTION LTD

Company Number: 04734406



X1A85PGQ

Received for filing in Electronic Format on the: 11/05/2007

Company Details

Period Ending: 15/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

6 FOSSETTS AVENUE
SELSTON
NOTTINGHAM
NG16 6GQ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KELLY BALL

Address: 7A MANSFIELD ROAD
SELSTON
NOTTINGHAMSHIRE NG16 6ED

Director 1:

Name: DEENE WILLIAM BALL
Date of Birth: 01/04/1972
Nationality: BRITISH
Occupation: PROJECT MANAGER

Address: 7A MANSFIELD ROAD
SELSTON
NOTTINGHAMSHIRE NG16 6ED

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, 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 15/04/2007

Name: **DEENE BALL**

Address: **7A MANSFIELD ROAD
SELSTON
NOTTINGHAM NG16 6ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**