



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2009

Company Name: **ESGAL CONTRACTING LTD**

Company Number: **03766737**

Company Details

Period Ending: **22/04/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**106-108 PARK ROAD
RUGBY
WARWICKSHIRE
CV21 2QX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA MORROW**

Address: **BROADWAY COVENTRY ROAD,
CAWSTON
RUGBY
WEST MIDLANDS
CV22 7RY**

Director 1 :

Name: **ERNEST STANLEY MORROW** *Address:* **BROADWAY COVENTRY ROAD,
CAWSTON
RUGBY
WARWICKSHIRE
CV22 7RY**

Date of Birth: **28/01/1947** *Nationality:* **BRITISH** *Occupation:* **PLANT OPERATOR**

Director 2 :

Name: **GLENN DAVID MORROW** *Address:* **OAKFIELD COVENTRY ROAD,
CAWSTON
RUGBY
WARWICKSHIRE
CV22 7RY**

Date of Birth: **28/08/1967** *Nationality:* **BRITISH** *Occupation:* **CONTRACTOR**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 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 22/04/2009

Name: **E.S. MORROW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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