



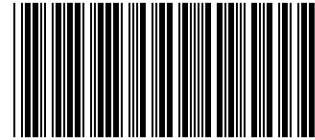
Companies House
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Annual Return

Company Name: **EUROPEAN SHEETING LIMITED**

Company Number: **02744965**



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Company Details

Period Ending: **04/09/2006**

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

Principal Business Activities:

SIC Codes
4522

Registered Office:
Address:

**6-8 SALISBURY ROAD
WREXHAM
LL13 7AS**

Register of
Members Address:

**SP CHADWICK 5
DORCHESTER PARK
SANDYMOOR
CHESHIRE
WA7 1QA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SUSAN GOSS**

Address: **4 THE WOODLANDS
CHESTER ROAD, GRESFORD
WREXHAM LL12 8NU**

Director 1:

Name: **RICHARD LLOYD EVANS**
Date of Birth: **19/04/1974**
Nationality: **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Address: **2 NEWTON GROVE
FEARNHEAD
WARRINGTON
CHESHIRE WA2 0YA**

Director 2:

Name: **MR GAREY STEPHEN GOSS** *Address:* **4 THE WOODLANDS**
Date of Birth: **11/07/1963** **CHESTER ROAD, GRESFORD**
Nationality: **BRITISH** **WREXHAM**
Occupation: **MANAGING DIRECTOR** **CLWYD LL12 8NU**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

28 ORDINARY Shares held as at 04/09/2006

Name: **EUROPEAN SHEETING LTD**

Address: **6-8 SALISBURY ROAD**
WREXHAM LL13 7AS

Shareholding 2:

51 ORDINARY Shares held as at 04/09/2006

Name: **GAREY STEPHEN GOSS**

Address: **4 THE WOODLANDS**
CHESTER ROAD GRESFORD
WREXHAM LL12 8NU

Shareholding 3:

1 ORDINARY Shares held as at 04/09/2006

Name: **SUSAN GOSS**

Address: **4 THE WOODLANDS
CHESTER ROAD GRESFORD
WREXHAM LL12 8NU**

Shareholding 4:

20 ORDINARY Shares held as at 04/09/2006

Name: **ARJEN PETER PEEK**

Address: **REMVARDPLAATS 10 3871 MH
HOEVELAKEN
HOLLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**