



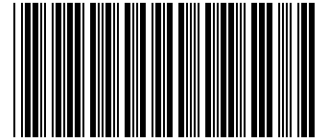
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HORNCHURCH STAIRS & JOINERY LIMITED**

*Company Number:* **04600840**



X5H9WVK3

*Received for filing in Electronic Format on the:* **17/12/2007**

---

*Company Details*

*Period Ending:* **26/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4542**

*Registered Office:*  
*Address:*

**SUITE 1 MOOR HOUSE, 166  
MOOR  
LANE, CRANHAM  
UPMINSTER  
ESSEX  
RM14 1HE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GARY LONDON**

*Address:* **5 CHILDS CLOSE  
HORNCHURCH  
ESSEX RM11 2BT**

---

*Director 1:*

*Name:* **MARTIN HUMPHREYS**  
*Date of Birth:* **26/02/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CARPENTRY AND JOINERY**

*Address:* **13 SUNNYSIDE GARDENS  
UPMINSTER  
ESSEX RM14 3DT**

-----  
*Director 2:*

<i>Name:</i>	<b>GARY TERRY LONDON</b>	<i>Address:</i>	<b>SOUTH LODGE</b>
<i>Date of Birth:</i>	<b>02/12/1965</b>		<b>SOUTH DRIVE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ROMFORD</b>
<i>Occupation:</i>	<b>JOINERY</b>		<b>ESSEX RM2 6HH</b>

---

### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, 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 26/11/2007**

<i>Name:</i>	<b>MARTIN HUMPHREYS</b>
<i>Address:</i>	<b>92 MACON WAY</b>
	<b>CRANHAM</b>
	<b>UPMINSTER RM14 1NY</b>

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 26/11/2007**

<i>Name:</i>	<b>GARY LONDON</b>
<i>Address:</i>	<b>SOUTH LODGE</b>
	<b>SOUTH DRIVE</b>
	<b>ROMFORD RM2 6HH</b>

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**