



Companies House
— for the record —

363a^(ef)

Annual Return



XXC3V3T0

Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **PARKER BROTHERS (CONTRACTORS) LIMITED**

Company Number: **01600895**

Company Details

Period Ending: **30/09/2008**

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:*

**GLYNCOED WORKS
HALFWAY
LLANELLI, DYFED
SA15 1HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE GOTTLIEB PARKER** *Address:* **18 ST MARGARETS DRIVE
LLANELLI
DYFED
SA15 4EW**

Director 1 :

Name: **GEORGE GOTTLIEB
PARKER** *Address:* **18 ST MARGARETS DRIVE
LLANELLI
DYFED
SA15 4EW**

Date of Birth: **10/09/1948** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STUART LANCELOT
PARKER** *Address:* **1 COED Y BWLCH
BYNEA
LLANELLI
CARMARTHENSHIRE
SA14 9SJ**

Date of Birth: **25/05/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/09/2008

Name: **PARKER BROTHERS (HOLDINGS) LTD**
Address: **GLYNCOED TERRACE**
LLANELLI
DYFED
SA15 1HQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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