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Annual Return



Received for filing in Electronic Format on the: 07/04/2008

Company Name: ARCHITECTURAL SEALANTS LIMITED

Company Number: 03540979

Company Details

Period Ending: 04/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4545

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

107 LOWER ROAD HULLBRIDGE **HOCKLEY ESSEX SS5 6DD**

Details of Officers of the Company

Company Secretary 1:

Name: KELLY BRANTON Address: 107 LOWER ROAD

HULLBRIDGE HOCKLEY ESSEX SS5 6DD

Director 1:

Name: WAYNE BRANTON Address: 107 LOWER ROAD

HULLBRIDGE HOCKLEY ESSEX SS5 6DD

Date of Birth: Nationality: Occupation:

17/06/1968 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/04/2008

Name:

WAYNE BRANTON 107 LOWER ROAD

Address:

HULLBRIDGE

HOCKLEY

ESSEX SS5 6DD

Authorisation

Authoriser Designation: secretary Date Authorised: 07/04/2008 Authenticated: Yes (E/W)