

363a (ef)

Annual Return



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Company Name: S. GUTHERLESS CONSTRUCTION LIMITED

Company Number: 04702469

Company Details

Period Ending: 19/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

HU10 7BU

Register of Members Address: Register of Debenture Holders Address:

6 LOWFIELD ROAD ANLABY HULL EAST YORKSHIRE

Details of Officers of the Company

Company Secretary 1:

Name: DIANA TERRY Address: 6 LOWFIELD ROAD

ANLABY HULL

EAST YORKSHIRE

HU10 7BU

Director 1:

Name: STEVEN GUTHERLESS Address: 6 LOWFIELD ROAD

ANLABY HULL

NORTH HUMBERSIDE

HU10 7BU

Date of Birth: Nationality: Occupation:

27/06/1964 BRITISH BRICKLAYER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 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 19/03/2008

Name: S GUTHERLESS

6 LOWFIELD ROAD

Address: ANLABY

HULL

EAST YORKSHIRE

HU10 7BU

Authorisation

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