



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **SITE SUPPLIES AND SERVICES LTD**

Company Number: **05191073**

Date of this return: **28/07/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PINCHGUT HALL, BEDFORD ROAD
HOLWELL
HITCHIN
SG5 3RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **WILBOR**

Former names:

Service Address: **PINCHGUT HALL
BEDFORD ROAD ICKLEFORD
HITCHIN
HERTFORDSHIRE
SG5 3RS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET ANNE**

Surname: **WILBOR**

Former names:

Service Address: **PINCHGUT HALL
BEDFORD ROAD ICKLEFORD
HITCHIN
HERTFORDSHIRE
SG5 3RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **WILBOR**

Former names:

Service Address: **PINCHGUT HALL
BEDFORD ROAD, HOLWELL
HITCHIN
SG5 3RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **52 ORDINARY shares held as at 2010-07-28**
Name: **PETER WILBOR**

Shareholding 2 : **8 ORDINARY shares held as at 2010-07-28**
Name: **SIMON PETER WILBOR**

Shareholding 3 : **40 ORDINARY shares held as at 2010-07-28**
Name: **MARGARET WILBOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.