



Companies House
— for the record —

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Annual Return



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Company Name: **W.PARKER AND SON(CROYDON)LIMITED**

Company Number: **00784133**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**381 MITCHAM ROAD
CROYDON
SURREY
CR0 3HP**

*Register of
Members Address:*

**381 MITCHAM ROAD
CROYDON
SURREY
CR0 3HP**

*Register of Debenture
Holders Address:*

**381 MITCHAM ROAD
CROYDON
SURREY
CR0 3HP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS STELLA MARY PARKER** *Address:* **63 PINE WALK
CARSHALTON BEECHES
CARSHALTON
SURREY
SM5 4HA**

Director 1 :

Name: **MRS STELLA MARY PARKER** *Address:* **63 PINE WALK
CARSHALTON BEECHES
CARSHALTON
SURREY
SM5 4HA**

Date of Birth: **02/05/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR WILLIAM PARKER** *Address:* **63 PINE WALK
CARSHALTON BEECHES
CARSHALTON
SURREY
SM5 4HA**

Date of Birth: **16/04/1946** *Nationality:* **British** *Occupation:* **WINDOW CLEANER**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 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 26/11/2008

Name: **STELLA MARY PARKER**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 26/11/2008

Name: **WILLIAM PARKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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