



Companies House
— for the record —

363a(ef)

Annual Return



X0UBV489

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Company Name: A FELTS BUILDING CONTRACTORS LTD

Company Number: 05595942

Company Details

Period Ending: 18/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**40 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
MK40 2NR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE FELTS**

Address: **DAIRY HOUSE OLD HARROWDEN
ROAD
BEDFORD
BEDFORDSHIRE
MK42 0TB**

Director 1 :

Name: **ANDREW FELTS**

Address: **DAIRY HOUSE OLD HARROWDEN
ROAD
BEDFORD
BEDFORDSHIRE
MK42 0TB**

Date of Birth:

07/07/1956

Nationality:

BRITISH

Occupation:

BUILDING CONTRACTOR

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/10/2008

Name:

ANDREW FELTS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/10/2008

Name:

DIANE FELTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

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