



Companies House
— for the record —

363a_(ef)

Annual Return



X5PP1COH

Received for filing in Electronic Format on the: 24/08/2009

Company Name: **21ST CENTURY CONSERVATORIES AND FASCIAS LIMITED**

Company Number: **03093571**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 THE WYNDHAM
CENTRE
DAIRY MEADOW LANE
SALISBURY BUSINESS
PARK
SALISBURY
SP1 2TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JANE THOMAS**

Address: **407 DEVIZES ROAD
SALISBURY
WILTSHIRE
SP2 9EN**

Director 1 :

Name: **THOMAS EDWARD ROWLEY
MORRIS**

Address: **50 RINGWOOD ROAD
ALDERHOLT
FORDINGBRIDGE
HAMPSHIRE
SP6 3DF**

Date of Birth: **08/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **GARY PICKFORD**

Address: **8 MANOR FARM ROAD
MILFORD
SALISBURY
WILTSHIRE
SP1 2RR**

Date of Birth: **14/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 B	2	GBP2
ORDINARY	2	GBP2
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 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 22/08/2009

Name: **THOMAS MORRIS**

Address:

Shareholding 2:

2 ORDINARY B Shares held as at 22/08/2009

Name: **CLARE LOUISE MORRIS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/08/2009

Name:

GARY PICKFORD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

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