



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X107D30Q**

*Company Name:* **C & G CONSTRUCTION SOLUTIONS LIMITED**

*Company Number:* **00373599**

*Date of this return:* **17/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UFFINGTON ROAD  
STAMFORD  
LINCOLNSHIRE  
PE9 2HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR FRANK EGERTON**

*Surname:*                **GILMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/11/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1240</b>
		<i>Aggregate nominal value</i>	<b>1240</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>744</b>
		<i>Aggregate nominal value</i>	<b>744</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PRIORITY TO ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1984</b>
		<i>Total aggregate nominal value</i>	<b>1984</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 744 PREFERENCE shares held as at the date of this return  
*Name:* C & G CONCRETE LTD

*Shareholding 2* : 1240 ORDINARY shares held as at the date of this return  
*Name:* C & G CONCRETE LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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