



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **COLVIN-SMITH (CONSTRUCTION) LIMITED**

Company Number: **00658423**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 GLASSWORKS
BUSINESS UNITS
LEMINGTON
NEWCASTLE-UPON-
TYNE
NE15 8SX**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN PENTLAND**

Address: **16 THISTLEDON AVENUE
FELLLSIDE PARK WHICKHAM
NEWCASTLE UPON TYNE
NE16 5YR**

Director 1 :

Name: **HARRY ALEXANDER
COLVIN-SMITH**

Address: **PRIESTBRIDGE HOUSE
MORPETH
NORTHUMBERLAND
NE61 3DG**

Date of Birth: **22/07/1953** *Nationality:* **BRITISH**

Occupation: **CO 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	100000	GBP1000
TOTALS		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 20/03/2009

Name:

COLVINAIRE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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