



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00658423**

Date of this return: **20/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 2 GLASSWORKS BUSINESS UNITS
LEMINGTON
NEWCASTLE-UPON-TYNE
NE15 8SX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **PENTLAND**

Former names:

Service Address: **16 THISTLEDON AVENUE
FELLSIDE PARK WHICKHAM
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE16 5YS**

Company Director **1**

Type: **Person**
Full forename(s): **HARRY ALEXANDER**

Surname: **COLVIN-SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1953** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHOLLY OWNED SUBSIDIARY COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at 2011-03-20**
Name: **COLVINAIRE 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.