



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **L. M. D. CONTRACTORS LIMITED**

*Company Number:* **01128462**

*Date of this return:* **01/12/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **GREENSLEEVES  
47 CHICHELE ROAD  
OXTED  
SURREY  
RH8 0AE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **C/O M J BUSHELL LTD  
8 HIGH STREET  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 4AB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JAMES**

*Surname:* **DANCY**

*Former names:*

*Service Address:* **C/O M J BUSHELL LTD  
8 HIGH STREET  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 4AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/09/1964**                      *Nationality:* **BRITISH**

*Occupation:* **CONTRACTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>3000</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ORDINARY</b>               |                 |                                |             |

|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1000</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                   |                                |             |
| <b>ORDINARY B</b>             |                   |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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* : 3000 ORDINARY shares held as at 2010-12-01  
*Name:* CHRISTOPHER DANCY

*Shareholding 2* : 1000 ORDINARY B shares held as at 2010-12-01  
*Name:* CHRISTOPHER DANCY

## *Authorisation*

*Authenticated*

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

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