



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERDAN BUILDERS LIMITED**

Company Number: **01141114**

Date of this return: **31/08/2011**

SIC codes: **4521**

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

Situation of Registered Office: **27A MAXWELL ROAD
NORTHWOOD
MIDDX
HA6 2XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNA CLAIR**

Surname: **WEST**

Former names:

Service Address: **44 MEADOW ROAD
BUSHEY
HERTFORDSHIRE
WD23 3FD**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **CLARKSON**

Former names:

Service Address: **44 MEADOW ROAD
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 3FD**

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

Date of Birth: **03/05/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL FREDERICK**

Surname: **WEST**

Former names:

Service Address: **64 DRURY ROAD
HARROW
MIDDLESEX
HA1 4BW**

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

Date of Birth: **14/11/1951**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 3

Type: **Person**

Full forename(s): IAIN

Surname: WEST

Former names:

Service Address: FIRST FLOOR 21 MORDAUNT STREET
STOCKWELL
LONDON
UNITED KINGDOM
SW9 9RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1980

Nationality: BRITISH

Occupation: NONE

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **WEST**

Former names:

Service Address: **99 ALDENHAM ROAD
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 2LX**

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

Date of Birth: **13/02/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **PETER CHARLES**

Surname: **WEST**

Former names:

Service Address: **99 ALDENHAM ROAD
BUSHEY
WATFORD
WD23 2LX**

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

Date of Birth: **06/09/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS ATTACHED TO ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : 30 ORDINARY shares held as at the date of this return
Name: DANIEL FREDERICK WEST

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: PETER CHARLES WEST

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JANET WEST

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ANNE WEST

Authorisation

Authenticated

This form was authorised by one of the following:

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