



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHDYKACV**

*Received for filing in Electronic Format on the:* **01/06/2009**

*Company Name:* **"S" CONSTRUCTION CO. LIMITED**

*Company Number:* **01180216**

---

### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**189 MARLOW BOTTOM  
ROAD  
MARLOW  
BUCKS  
SL7 3PL**

*Register of  
Members Address:*

**57 LONDON ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP11 1BS**

*Register of Debenture  
Holders Address:*

**189 MARLOW BOTTOM  
ROAD  
MARLOW  
BUCKS  
SL7 3PL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JANET SUSAN SYMES**

*Address:* **189 MARLOW BOTTOM ROAD  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3PL**

---

### *Director 1 :*

*Name:* **MR CHRISTOPHER JOHN  
SYMES**

*Address:* **189 MARLOW BOTTOM ROAD  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3PL**

*Date of Birth:* **19/07/1941**    *Nationality:* **British**

*Occupation:* **PROPERTY DEVELOPER**

---

### *Director 2 :*

*Name:* **MRS JANET SUSAN SYMES**

*Address:* **189 MARLOW BOTTOM ROAD  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3PL**

*Date of Birth:* **13/12/1944**    *Nationality:* **British**

*Occupation:* **SECRETARY**

## 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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1020 ORDINARY Shares held as at 31/05/2009**

*Name:* **CHRISTOPHER JOHN SYMES**

*Address:*

---

#### *Shareholding 2:*

**980 ORDINARY Shares held as at 31/05/2009**

*Name:* **JANET SUSAN SYMES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/06/2009**

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