Companies House
— for the record —

AR01 (ef)

Annual Return

X21RXEOB

Received for filing in Electronic Format on the: **08/02/2013**

Company Name:	**EXCAVATION & CONTRACTING (MIDLAND) CO LIMITED**
Company Number:	**02678857**
Date of this return:	**17/01/2013**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 ST. PETERSGATE** **STOCKPORT** **CHESHIRE** **UNITED KINGDOM** **SK1 1EB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JOHN PATRICK**
Surname:	**EARLEY**
Former names:	
Service Address:	**9 BELMONT STREET MANCHESTER LANCASHIRE M16 9JW**

Company Director *1*

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **COLEMAN**

Former names:

Service Address: **COLEMAN CRUMLIN**
BALLYGLUNIN
TUAM
CO GALWAY
IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/08/1963** *Nationality:* **IRISH**
Occupation: **BANKING**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **O'CONNELL**

Former names:

Service Address: **PAPILLON MAIN STREET**
CAUSEWAY
TRALEE
CO KERRY
IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/01/1957** *Nationality:* **IRISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A NONE APPLICABLE B DIVIDENDS IF ISSUED, ARE EQUALLY DISTRIBUTED AMONGST THE SHAREHOLDERS DEPENDANT UPON THEIR SHAREHOLDING C AS 'B'

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **CIALL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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